



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-86

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, long-term care, a category that includes health promotion, home health services, personal care, housekeeping assistants, Meals on Wheels, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian country; **and,**

WHEREAS, the Squaxin Island Tribal Council has been made aware of renewal grant funds through the US Department of Health and Human Services, Administration on Aging (AoA) for Title VI Grants for Native Americans and Native American Caregiver Support Program; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), an organization which is renewing its funding for the **Title VI Grants for Native Americans and Native American Caregiver Support Program.**

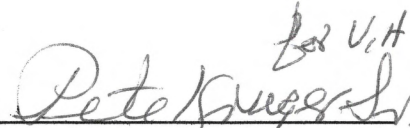
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer a grant proposal, agreement, and any amendments thereto, with the **Administration on Aging** for the Grants for Native Americans and Native American Caregiver Support Program, Title VI Parts A and C for the grant period April 1, 2008 to March 31, 2011.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and that these authorities shall be for the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 29 day of November 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Arnold Cooper, Vice Chairman