

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-33

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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, the U.S. Department of Education has announced availability of funds through the Office of Special Education and Rehabilitation Services for Vocational Rehabilitation; and

WHEREAS, the Squaxin Island Tribe, in conjunction with the Nisqually Tribe, and in consultation with the South Puget Intertribal Planning agency, developed 5 Year Vocational rehabilitation Grant Proposal for Submission to the U.S. Department of Education

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal does hereby authorize the Nisqually Tribe to prepare, submit, negotiate, execute and administer with the Department of Education a grant proposal and agreement, and any amendments thereto, for the FY 2008 Vocational Rehabilitation grant on behalf of the Squaxin Island Tribe; **and**

Page Two

Resolution # 08-33

Arnold Cooper, Vice Chairman

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director or Deputy Director to the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be or the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was
adopted by a phone poll of the Squaxin Island Tribal Council, conducted on this
29 day of April at which time a quorum was
present and was passed by a vote of 5 for and 0 against with 0
abstentions.
Jan All
Jim Peters, Chairman
Attested by:
Vince Henry, Sr., Secretary
Chanley & Krize do