



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-88

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, the U.S. Department of Health and Human Services, Office of Community Services, has announced the availability of funding to provide for tribal community needs through the Community Services Block Grant Program; and

WHEREAS, the Squaxin Island Tribal is a member of the South Puget Intertribal Planning Agency (SPIPA), and SPIPA has traditionally received funds through the Community Services Block Grant; and

WHEREAS, the Squaxin Island Tribal Public and Justice Department has experienced an increase in caseloads and calls placing a higher demand on the level of services needed in order to provide a program suitable to the needs of the growing community; and

WHEREAS, providing community activities, program referrals, and services targeted at Elders and Youth is a priority for the Squaxin Island tribe.

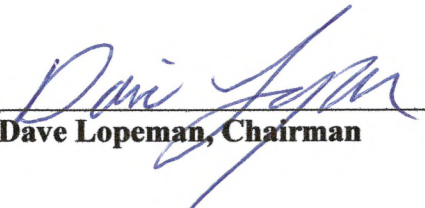
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Planning Agency to prepare, submit, negotiate, execute and administer a grant proposal, agreement, and any amendments thereto, with the Office of Community Services Community Services Block Grant for its allotment of up to \$25,000; and

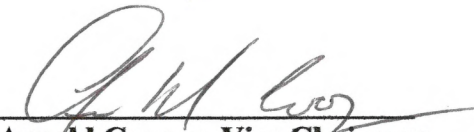
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and


NOW THEREFORE BE IT FINALLY RESOLVED, 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 14 day of August 2008, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by: 
Vince Henry Sr., Secretary

SPIPA Proposal Abstract

This document was prepared by SPIPA staff as a planning/communication tool for Tribes. All new projects, after funding and prior to implementation, will require an executed Memorandum of Agreement between SPIPA and the participating Tribes.

Agency: US Department of Health and Human Services **Deadline:** 9/1/08
SPIPA Program: Community Services **Current Date:** 8/15/08
Funding Range: Allotment estimated at \$25,000 **SPIPA Lead:** Carmen Kalama

Project Duration: FY2009

Agency Funding Goal: Provide Funds for Tribal Community Needs

Participating Tribes: Chehalis, Nisqually, Skokomish, Shoalwater Bay, Squaxin Island

Resolutions: Identifying SPIPA as Lead – from all Tribes

Match Required: None

Project Goals: Provide funds for community needs based on tribal priorities

Project Objectives: Tribal priorities and needs will be collected at public meetings during the first week of August 2008. Anticipated activities will remain similar to previous years, including: community activities, community garden support, youth activities, and program referrals.

**Anticipated Benefits
to Tribes:**

Funds to support activities for elders, youth, education, and community activities.

Tribal Role:

Request funds based on the proposed/submitted/approved plan.

**SPIPA Role/
Responsibility:**

Distribute funds and administer grant

Budget Summary:

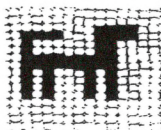
This is a formula/allotment grant. Funding amount will be set by grantor, and provided to the Tribes per the grantor's formula. SPIPA will receive receive 5% of the project total as administrative costs to administer the grant funds.



CONFEDERATED TRIBES OF THE
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