



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-*04*

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 Squaxin Island Tribal is a member of the South Puget Intertribal Planning Agency (SPIPA), and SPIPA has traditionally received funds through U.S. DHHS LIHEAP (Low Income Energy Assistance Program); and

WHEREAS, the Squaxin Tribe has been advised of the availability of renewal funds under U.S. DHHS ACF Office of Community Services LIHEAP to maintain energy and heating assistance to low-income tribal members; and

WHEREAS, the Squaxin Island Tribe is dedicated assisting tribal members who are in need of services under the Low Income Energy Assistance program which provides heating, cooling and weatherization services to low-income tribal members; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute and administer a grant proposal, agreement, and any amendments thereto, with the DHHS ACF Office of Community Services LIHEAP grant for up to \$115,000; and

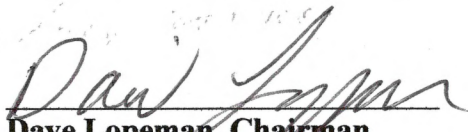
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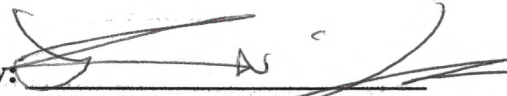
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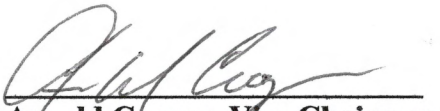
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 18th day of October 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

Attested by: 
Vince Henry Sr., Secretary


Arnold Cooper, Vice Chairman