

SQUAXIN ISLAND TRIBE neighter

ourspreasure .

RESOLUTION NO. 09-/3

of the

SOUAXIN 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 Council recognizes the need to provide comprehensive, integrated services for youth and young adults; and

WHEREAS, the U.S. Department of Health and Human Services Administration for Children (DHHS ACF) has announced the availability of grant funds through the DHHS Administration on Native Americans (ANA) Social and Economic Development Strategies (SEDS) grant program for the purpose of promoting the goal of economic and social self-sufficiency for American Indians, Native Hawaiians, Alaskan Natives and other Native Pacific Islanders, including American Samoa Natives; and

WHEREAS, the Squaxin Island Tribal Community was involved in the integrated youth development project planning process through a two-year long strategic planning process in which integrated service delivery was identified as a tribal priority; and

SQUAXIN ISLAND TRIBE / 10 S.E. Squaxin Lane / Shelton, WA 98584 / Phone (360) 426-9781 www.squaxinisland.org Fax (360) 426-6577

Page 2

WHEREAS, the Squaxin Island Tribe commits a 20% match of total project costs, (\$179,573) over three budget periods towards this project; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Health and Human Services ACF ANA Native Social and Economic Development Strategies grant for up to \$897,866 over three budget periods for the purpose of establishing an integrated services delivery system for Squaxin Island youth and young adults; **and**

NOW THEREFORE 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 THERFORE 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 $27^{\prime\prime}$ day of <u>february</u> 2009, at which time a quorum was present and was passed by a vote of <u>6</u> for and <u>0</u> against with <u>6</u> abstentions.

Dave Lopeman, Chairman

Attested by: <u>MAL Salls</u> Hancia Wince Henry Sr., Secretary

Arnold Cooper, Vice Chairman



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-13

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 Council recognizes the critical need to address the problem of declining Native American language and is committed to revival of language as included tribal and departmental mission statements; **and**

WHEREAS, the U.S. Department of Health and Human Services Administration for Children (DHHS ACF) has announced the availability of grant funds through the DHHS Administration on Native Americans (ANA) Native Language Preservation and Maintenance for up to two budget periods under the Planning Grant program for the purpose of assisting Native Americans in assuring the survival and continuing vitality of Native American languages; and

WHEREAS, the Squaxin Island Tribal Community has given input and direction to the language project planning process through a community wide survey, the Tribal Assistance to Needy Families (TANF) staff, the Youth Council, Education Department

Page Two Resolution #09 – 3

Staff and the Language Revitalization Committee and the community identified language as a tribal cultural necessity; **and**

WHEREAS, the Squaxin Island Tribe commits a 20% match, a total of up to \$37,500 per budget period (for up to two budget periods) in In-kind and Cash contributions, towards this project and is fully committed to the project through the entire project period; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Health and Human Services ACF ANA Native Language Preservation and Maintenance Planning Grant for up to \$150,000 per budget period (for up to two budget periods) for the purpose of planning a community based, locally designed language project for the Squaxin Island tribal community; **and**

NOW THEREFORE 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 THERFORE 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 200^{4} day of <u>February</u> 2009, at which time a quorum was present and was passed by a vote of <u>le</u> for and <u>O</u> against with <u>O</u> abstentions.

Dave Lopeman, Chairman

Attested by:

Vince Henry Sr., Secretary

Arnold Cooper, Vice Chairman