



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-14

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 First Nations Development Institute has announced the availability of funds under the Native Youth and Culture fund program that focuses on youth, and incorporate culture and tradition to address social issues such as alcohol abuse, teen pregnancy, mental health or other social issues; **and**

WHEREAS, the Squaxin Island Tribal Council recognizes that youth are a priority and that they represent the future of native communities and that their health and well being determines the future health and well being of the community; **and**.

WHEREAS, the Squaxin Tribe understands the need to engage youth and teach them the importance and significance of preserving, strengthening and renewing cultural & spiritual practices, beliefs and values; **and**

WHEREAS, the Squaxin Island Tribe commits a 25% match, (a total of up to \$5,000 in In-kind and/or 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 Squaxin Island Tribe to prepare, submit, negotiate, execute, and administer with the First Nations Development Institute a grant proposal and agreement, and any amendments thereto, for the 2009 Native Youth and Culture funds for up to \$20,000 over a one-year period; **and**

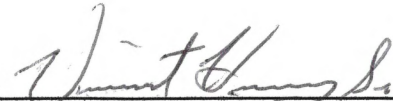
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**


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 20 day of February 2009, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Arnold Cooper, Vice Chairman