



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-15

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 Department of Justice has made funds available under the Tribal Juvenile Accountability Discretionary Grant Program for the purpose of improving the quality of life in American Indian and Alaskan Native communities by promoting accountability-based reform and by strengthening tribal juvenile justice systems that hold American Indian and Alaskan Native youth accountable; **and**

WHEREAS, the Squaxin Island Tribal Council recognizes that youth are a priority to the Tribal community and there is a need to strengthen the juvenile justice system that is culturally relevant to the Squaxin community; **and**

WHEREAS, the Squaxin Island Tribe commits a 10% match, (a total of up to \$33,000 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 Office of Juvenile Justice and Delinquency Prevention a grant proposal and agreement, and any amendments thereto, for the FY09 Tribal Juvenile Accountability Discretionary Grant Program for up to \$300,000 over a three-year period; **and**

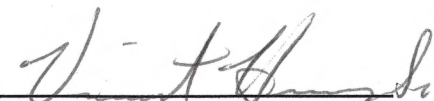
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**


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 26 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