

SQUAXIN ISLAND

Route 1, Box 257

Shelton, Washington

98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

Wesley Whitener - Treasurer John Krise - Councilman Florence Sigo - Tribal Historian

RESOLUTION NO. 80- 4 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws 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, the Squaxin Island Tribal Council has been entrusted with the responsibility of providing for the overall health, education and welfare of its Tribal members; and

WHEREAS, the Squaxin Island Tribal Council in keeping with this responsibility is seeking to provide a system for licensing or otherwise regulating Indian foster and adoptive homes; family assistance, including counseling, daycare, afterschool care, employment, and recreation care; the employment of a trained personnel to assist the Tribal Court in the disposition of domestic relations and child welfare matters; education and training of Indians in skills relating to child and family assistance and service programs; and guidance, legal representation, and advice to Indian families involved in Tribal, State or Federal child custody proceedings; and

WHEREAS, the Squaxin Island Tribal Council has the authority under Title II of the Indian Child Welfare Act of 1978 (Public Law 95-608) to enter into contracts with the Bureau of Indian Affairs for programs and services benefiting members of the Squaxin Island Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby submit a project grant application as authorized by Public Law 95-608, to the Bureau of Indian Affairs for a Indian Child and Family Service Program; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for this Indian Child and Family Service Program, in the amount of \$ to commence on March 1, 1980 and continue through February 29, 1980; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designates Mr. Calvin J. Peters, Chairman; or Mr. O'Dean Williamson, Tribal Administrative Director; or Bryan A. Johnson, Vice Chairman; or Michael Peters, Secretary as Tribal officials authorized to negotiate, amend and execute this contract with the Bureau of Indian Affairs.

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Page 2 Squaxin Island Tribal Council Resolution No. 80-4

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 16 day of gamuang, 1980, at which time a quorum was present and passed by a vote of 4 for, and 0 against.

Chairman, Calvin J

Attested by: Dan

Soonotany Michael

Secretary, Michael Peters

Treasurer, Dave Lopeman

Vice/Chairman, By an A. Johnson