

# SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584  
Phone 426-9781

## RESOLUTION NO. 81-14 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 Tribe is a member in good standing of the Western Washington Indian Employment and Training Program; and

WHEREAS, the Western Washington Indian Employment and Training Program, Board of Directors, at a special meeting held on December 18, 1980 at the Suquamish Tribal Center, requested member Tribes to determine by resolution the Squaxin Island Tribe's preference regarding reorganization of said Board; and

WHEREAS, the Western Washington Indian Employment and Training Program, Board of Directors has requested that all member Tribes abide by the reorganization option approved by the majority of the member Tribes.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe, a member of the Western Washington Indian Employment and Training Program Board of Directors does agree that the recommendations for reorganization of the Western Washington Indian Employment and Training Program Board of Directors shall be done by resolutions from member Tribes;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribe agrees that all member Tribes/Organizations shall abide by the reorganization option of the majority of resolutions submitted to the Board Chairperson, Ms. Maureen Fisher.

BE IT FURTHER RESOLVED, the the Squaxin Island Tribe does hereby support option No. 1, (attached) as the method by which the Western Washington Indian Employment and Training Program Board of Directors should be structured.

## OPTION 1

Section 302 (c) (1) grantee. This option would mean that the Western Washington Indian Employment and Training Program (WWIETP) Board of Directors would be comprised of Federally Recognized Tribes only.

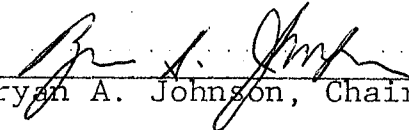
The selection of this option would mean that the following would occur:


1. WWIETP Bylaws would have to change to reflect that the Corporation is comprised of Federally Recognized Tribes only and that Tribes that become recognized would be eligible to sit on the Board of Directors.
2. A more standardized request for funding procedure would be established. This procedure would have to be quantifiable.
3. A planning committee would be made up consisting of representatives of Indian Tribes/Communities within the service area of WWIETP. This committee would be responsible for making funding recommendations for programs to the Board of Directors.
4. The WWIETP Board of Directors would have to make sure that Section 688.38 of the CETA regulations were carried out. This section of the regulations insures that a Native American CETA Grantee must serve all eligible populations in the area of their responsibility with equitable Employment and Training services. (Section 688.88 is attached.)
5. This option will put the financial responsibility for the repayment of any disallowed costs incurred by WWIETP under the Federally Recognized tribes which have the financial capabilities to assume the responsibility.

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Squaxin Island Tribal Council

C E R T I F I C A T I O N

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 4th day of February, 1981, at which time a quorum was present and passed by a vote of 3 for and 0 against.

  
Bryan A. Johnson, Chairman

  
David C. Whitener, Vice Chairman

Attested by:

  
David Lopeman, Secretary