

## SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. **#3**of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, The Squaxin Island Tribal Council is the Governing Body of the 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 accepted the responsibility of the overall health, education and welfare of its members; and

WHEREAS, the Federal Government through the Department of Health and Human Services has made available funds for a Low Income Energy Assistance Program under the Home Energy Assistance Act of 1980/81; and

WHEREAS, it is necessary that the Squaxin Island Tribe and the State of Washington enter into an Agreement that the Tribe shally receive direct funding from the Federal Government for the operation of a Low Income Energy Assistance Program; and

WHEREAS, The Squaxin Island Tribal Council desires that they be represented in this Agreement by the South Puget Intertribal Planning Agency, of which Squaxin Island Tribe is a member.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the South Puget Intertribal Planning Agency to negotiate and execute and Agreement with the State of Washington for direct Federal funding of a Low Income Energy Assistance Program on behalf of the Squaxin Island Tribe.

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## CEPTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 94 day of 1984, at which time a quorum was present and passed by a vote of 4 For and 0 Against.

David W. Whitener, Chairman

Attested by:

Mulian L. Loca David Lopeman, Secretary

Evelyn Allen, Vica Chairperson -