

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 426-9781

RESOLUTION NO. 85- 32
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 is charged with the welfare of the Squaxin Island Indian people, and

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (S.P.I.P.A.), and

WHEREAS, S.P.I.P.A. is submitting an application to the Bureau of Indian Affairs to contract, and operate, under Public Law 93-638, the Olympic Peninsula Agency (O.P.A.) Social Services Program for nine (9) Tribes receiving social services from this Agency, including all of those services offered by the O.P.A. Branch of Social Services, as prioritized by the affected Tribes, and

WHEREAS, S.P.I.P.A. has gained considerable experience in the management and operation of social service programs through their involvement in the Community Services Block Grant, Senior Citizens, and Low Income Home Energy Assistance Program for its member Tribes,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes S.P.I.P.A. to submit a P.L. 93-638 contract application for a Social Services Program on behalf of the Squaxin Island Tribe,

AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby reserves the right to review and approve the contract prior to its execution by S.P.I.P.A.,

AND BE IT FURTHER RESOLVED, that copies of contract documents and correspondence be sent to the Tribal Manager of the Squaxin Island Tribe,

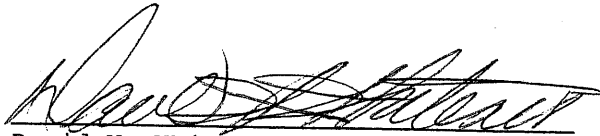
AND BE IT FURTHER RESOLVED, that subject to the preceding provision, the Squaxin Island Tribal Council does hereby authorize the Director of S.P.I.P.A. to negotiate and execute the contract documents and any amendments thereto,

AND BE IT FURTHER RESOLVED, that this authorization shall be effective for the duration of the contract,

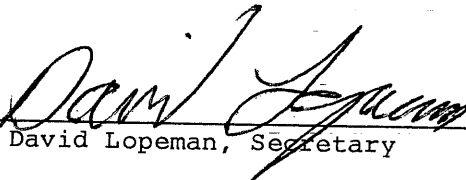
AND BE IT FURTHER RESOLVED, that the proposed starting date for this contract shall be October 1, 1985, and the term shall be for three (3) year.

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

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at regular meeting of the Squaxin Island Tribal Council held on this 13th day of June, 1985 at which time a quorum was present and passed by vote of 3 for, and 0 against, with 0 abstentions.


David W. Whitener, Chairman

ATTESTED BY:


David Lopeman, Secretary


Evelyn Allen, Vice-Chairman