

## **SQUAXIN ISLAND TRIBE**

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

RESOLUTION NO. 87<u>56</u> 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 overall care and development of its members; and

WHEREAS, the Squaxin Island Tribal Council is intent upon providing Tribal Members, and their families with every opportunity for growth and development; and

WHEREAS, the Squaxin Island Tribal Council recognizes the importance of special education services for children who are at-risk for developmental problems;

WHEREAS, the Skokomish Tribe has an existing Head Start program that can be expanded to assure services to high risk children in Squaxin Island Tribe's service area;

WHEREAS, the Skokomish Tribe has agreed to provide services at Squaxin's Tribal facilities; with staff approved by the Squaxin Tribal Council.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does herein authorize the Skokomish Tribe to submit a proposal to BIA on our behalf to serve the special education needs of high risk children;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Manager to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be for the duration of the grant.

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## CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Squaxin Island Tribal Council held on the  $2^{++}$  day of 0c+obe+, 19&7, at which time a quorum was present, and passed by a vote of 4 for and against, with 0 absententions.

David Lopeman,

ATTESTED BY

Jam Peters, Secretary

Evelyn Allen, Vice Chairperson