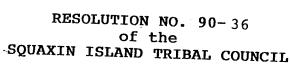


SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the Authority of the constitutin 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 to provide for the social, health and economic well-being of its members; and

WHEREAS, the Squaxin Island Tribe has been a member of the South Puget Intertribal Planning Agency (SPIPA) since its inception in 1976, and

WHEREAS, in 1987 SPIPA contracted the BIA Social Services Program on behalf of eight Tribes within the Olympic Peninsula Agency, including the SPIPA member Tribes of Chehalis, Skokomish, and Squaxin Island, and

WHEREAS, because five of the eight contracting Tribes under the Social Services program ere not members of the SPIPA organization, the eight Tribes formed the Intertribal Family Services (IFS) Board, which under the SPIPA/IFS Memorandum of Agreement dated April 14, 1989, provides policy, direction, and oversight to the BIA, State, and other federal programs under the direction of the IFS Board, with the SPIPA organization providing contracting authority, management systems, and administrative support, and

WHEREAS, programs under the direction of IFS presently include the BIA Social Services and General Assistance programs, the State DSHS Indian Child Welfare Contract; the State DSHS ICW Prevention/ Diversion Contract; the State Crime Victim Assistance Program; and the Federal VOCA Child Sexual Abuse Services project, and a DHHS Discretionary Program Family Reunification project.

WHEREAS, following consultation with its SPIPA and IFS Delegates, the Squaxin Island Tribal Council has concluded it is in the best interest of the Squaxin Island Tribe, and the SPIPA organization, that the above programs serving the Squaxin Island Tribe presently under the direction of the IFS Board, be brought back under the direction of the SPIPA Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request and direct that the above listed programs serving the Squaxin Island Tribe presently under the direction of the IFS Board be broght back under the direction of the SPIPA Board of Directors, and administered through the SPIPA Executive Director, no later than October 1, 1990.

BE IT FURTHER RESOLVED, that the SPIPA Board is authorized and directed to carry out an evaluation and restructuring of the mission statements, scopes of work, budgets, and staffing plans of the above programs to best serve the needs of the Squaxin Island Tribe, and the SPIPA member Tribes.

CERTIFICATION

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 this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ of $\frac{1}{2}$ of $\frac{1}{2}$ for and $\frac{1}{2}$ against with $\frac{1}{2}$ abstentions.

David E, Lopeman, Chairman

David W. Whitener

Vice Chairman

James Peters, Secretary