

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-47

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 to provide for the social, health, and economic well-being of its members; and

WHEREAS, the Squaxin Island Indian Tribe is authorized under Section 102(a) of P.L. 93-638 Indian Self Determination Act to request a contract with the Secretary of the Interior to plan, conduct, and administer programs and portions thereof, which the Secretary of the Interior is authorized to administer for the benefit of Indians pursuant to the act of November 2, 1921(42-Stat-208), and any act subsequent thereof.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby requests the Secretary of the Interior to enter into a contract with the South Puget Intertribal Planning Agency(SPIPA) pursuant to Section 102 of P.L. 93-638 and CFR 271.8. covering the scope and in accordance with the terms and conditions hereinafter set forth; and

BE IT FURTHER RESOLVED, that the scope of the proposed contract is to administer the General Assistance program; and

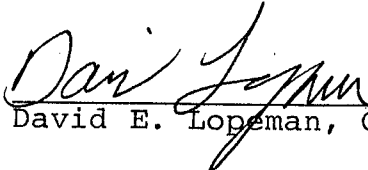
BE IT FURTHER RESOLVED, that SPIPA has the Squaxin Island Tribe's authority to provide a General Assistance Program through P.L. 93-638 Term Contract beginning on October 1, 1990 and not to exceed three (3) years, and

BE IT FURTHER RESOLVED, that SPIPA is authorized to request for a separate 638 contract, plus the use of BIA computers for generating GA checks for clients; and

BE IT FURTHER RESOLVED, that the Director of SPIPA is hereby authorized and directed to negotiate and execute the contract and any amendments, extensions, or renewals of the contract documents and correspondence to said Director, and said Director shall file with the Squaxin Island Tribal Council a copy of any proposed contract, amendments, renewals on extensions prior to execution thereof.

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

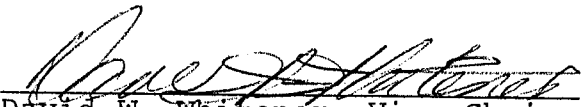
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 26 day of July, 1990, at which time a quorum was present and was passed by a vote of 3 for, and 0 against, and 0 abstentions.



David E. Lopeman, Chairman



Attested by James Peters,
Secretary



David W. Whitener, Vice Chairman

THE)
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PORT GAMBLE KLALLAM)
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BUSINESS COMMITTEE)
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OF THE)
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PORT GAMBLE KLALLAM)
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COMMUNITY COUNCIL)
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I.
WHEREAS, the Port Gamble Klallam Indian Community is organized under the Indian Reorganization act of June 18, 1934; and

II.
WHEREAS, under its Constitution and Bylaws adopted August 5, 1939, the Community Council was designated as the governing body of the Port Gamble Klallam Indian Community; and

III.
WHEREAS, by resolution dated April 22, 1956, the Port Gamble Klallam Community Council delegated the authority to conduct the business of the Port Gamble Klallam Indian Community to the Port Gamble Klallam Business Committee; and

IV.
WHEREAS, the Port Gamble Klallam Tribe has met with and compared biological data with the Washington Department of Wildlife and,

V.
WHEREAS, the data presented by both the Washington Department of Wildlife and the Tribe indicate that the Elk herds in the Dosewalip and Duckabush areas have been over harvested and are under stress due to habitat elimination and,

VI.
WHEREAS, the Port Gamble Klallam Tribe recognizes it's responsibility for assisting with wildlife management in the Klallam Tribal hunting areas and,

VII
WHEREAS the Port Gamble Klallam Tribe hereby closes the Duckabush and Dosewalips Elk hunting inclusive of the areas, starting at U.S Highway 101 West along the North Hamma Hamma road (National Forest Primary Route# 25) to Lena creek campground then N.W. following Lena creek to the Olympic National Park boundry, and South of the Quilcene River from the headwaters to the mouth, to Port Gamble Klallam Tribal Elk hunters for the 1990 hunting season and,

NOW THEREFORE BE IT RESOLVED, the Port Gamble Klallam Tribe requests the Washington Wildlife Commission to close the referenced area to all Elk hunting for the 1990 hunting season and in conjunction with the affected Tribes to place these herds on a priority study basis to evaluate when and under what conditions reopening this area to Elk hunting will be possible.

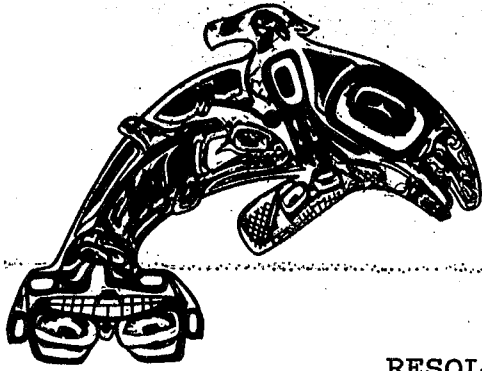
CERTIFICATION

WE HEREBY CERTIFY that on this date there was a regular meeting held of the Port Gamble Klallam Business Committee on the Port Gamble Klallam Indian Reservation, at which time a quorum was present;

WE FURTHER CERTIFY, that the above numbered resolution, was at said meeting, introduced, evaluated, and was passed by a vote of FOR, AGAINST, dated this th day of , 1990.

Marie Sullivan
Chairperson

Connie J. Veregge
Secretary



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-47
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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, The Squaxin Island Social Services Department has indicated that the rate of long term recovery for those persons returning to the community after in-patient drug/alcohol treatment would be significantly increased if they had the opportunity to return to a supervised living situation; and,

WHEREAS, the Squaxin Island Tribal Community has a "homeless" population that is primarily composed of post-adolescent persons (aged 17-24) who have no independant living skills, minimum employability potential, and who have not completed their education; an,

WHEREAS, the Squaxin Island Tribal Council recognizes that there is a significant segment of the Tribes service population that are in need of low-income transitional, supervised living accomodations; and,

WHEREAS, the state of Washington, Department of Community Development has announced the availability of Housing Trust Fund monies.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Tribe;

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

Resolution No. 90-47

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the forgoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 10th day of August, 1990, at which time a quorum was present and passed by a vote of 3 for and 0 Squaxin Island Tribal Council against, with 0 abstentions.

David E. Lopeman
David E. Lopeman, Tribal Chairman

ATTESTED BY: James L. Peters
James L. Peters, Secretary

Lorna Lee Houin
David W. Whitener, Vice-Chairman