

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-34A
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 citizens; and

WHEREAS, the Squaxin Island 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 the 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 Social Services Programs; and

BE IT FURTHER RESOLVED, that SPIPA has the Squaxin island Tribe's authority to provide a Social Services P.L. 93-638 Mature Contract beginning in FY 1992; and

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

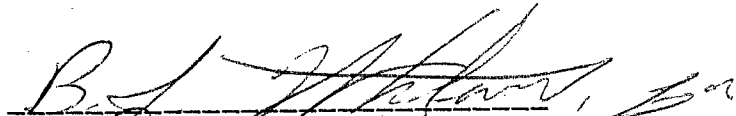
BE IT FINALLY RESOLVED, that the Director of SPIPA is hereby authorized and directed to negotiate and execute the contract and any amendments, extensions, or renewals of the contract documents and correspondence to said Director, and said Director shall file with the Squaxin Island Tribal Council a copy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

Page 2

Resolution No. 91-34

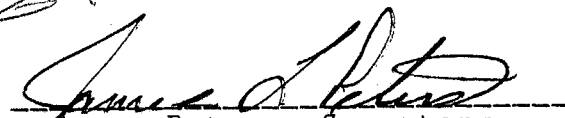
CERTIFICATION

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 on this 27th day of June, 1991, at which time a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.




David E. Lopeman, Chairman

Attested by:



James Peters, Secretary



David W. Whitener, Vice Chairman