

SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 93-60
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 the Squaxin Island Tribe and its citizens; and

WHEREAS, that services have increased, especially in the area of meal counts, reflecting more Indian Elders being served and additional funding is needed to provide additional meals plus additional funding is needed to fund a Senior Coordinator on this reservation.

WHEREAS, the Squaxin Island Tribe remains a member of the SPIPA Consortium.

WHEREAS, the Tribe has been advised of the availability of funding through the Family Support Administration, Office of Community Services, for continuation of the CSBG program through FY94.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Squaxin Island Tribe does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer, with the Family Support Administration, Office of Community Services, a grant proposal and agreement, and any amendments thereto, for the FY94 CSBG program.

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 26 th day of August, 1993, at which time a quorum was present and was passed by a vote of 3 for, and 0 against and 1 abstentions.

David Lopeman
David Lopeman, Chairman

Dave Johns
Dave Johns, Vice Chairman

Attested by Mike Peters
Mike Peters, Secretary

South Puget Intertribal Planning Agency

S.E. 2750 OLD OLYMPIC HIGHWAY

SHELTON, WA 98584

426-3990

FAX 427-8003

August 16, 1993

Squaxin Island Tribal Council
SE 70 Squaxin Lane
Shelton, WA 98584

Dear Honorable Tribal Council:

I am writing to request for Tribal Council Resolution in support of continuation of funding for the following programs:

- A) ~~BIA Social Services 638~~ Contract;
- B) CSBG Program; - *Senior*
- C) LIHEAP Program.

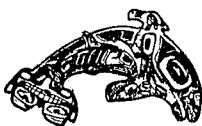
The packet on the BIA 638 contract includes the program deliverables, FY-1993 budget and sample council resolution. Please have the typist update all dates on the resolution.

The packet on the CSBG program activities and a sample of the council resolution (the sample is the Nisqually Tribe's) which you may want to adopt. Again, please have the typist update all dates on the resolution. The total award for FY-1993 for the Chehalis, Nisqually, Skokomish, and Squaxin Island Tribes was \$13,459.

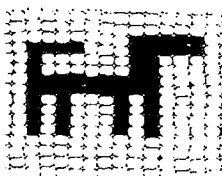
The packet on the LIHEAP Program includes the program deliverables and a sample tribal council resolution. The total grant award for FY-1993 is \$67,000. This grant is used to assist tribal members of the Chehalis, Nisqually, Skokomish, and Squaxin Island Tribes with energy bills. A small percentage is used for SPIPA to administer the program. Again, please have the typist update the dates on the resolution.



CONFEDERATED TRIBES OF THE
CHEHALIS RESERVATION
P.O. BOX 536 OAKVILLE, WA 98568
(206) 273-5911 753-3213



SQUAXIN ISLAND TRIBE
S.E. 70 SQUAXIN LANE
SHELTON, WA 98584
(206) 426-9781



SKOKOMISH INDIAN TRIBE
NORTH 80 TRIBAL CENTER RD.
SHELTON, WA 98584
(206) 426-4232



NISQUALLY INDIAN TRIBE
4820 SHE NAH NUM DR. S.E.
OLYMPIA, WA 98503
(206) 456-5221 753-0332



SHOALWATER BAY INDIAN TRIBE
TOKELAND, WA 98590
(206) 267-6766

Please process this request for me as soon as possible as the deadlines for submission of proposals are drawing near.

I thank you for your assistance.

Sincerely,

Amadeo T. Tiam

Amadeo T. Tiam,
Executive Director

cc: Alene Whitener, SPIPA Board Delegate