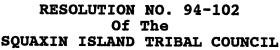


SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and Bylaws 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 are 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 though FY95.

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 FY95 CSBG program.

<u>CERTIFICATION</u>

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 th day of August, 1994, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and abstentions.

David Lopeman, Chairman

Attested by:

David Whitener Sr. Secretary

Calvin Peters, Vice Chairman