

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94-103 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 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, 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 Tribal Council is a legal member of a Tribal Consortium whose planning agency, South Puget Intertribal Planning Agency (SPIPA) manages a number of Federal and State grants for the five Tribes on a pass through basis; and,

WHEREAS, The Squaxin Island Tribal Council has been advised of the availability of FY 1995 funding through the Family Support Administration, Office of Community Services, for continuations of the Low Income Home Energy Assistance Program (LIHEAP) though September 30, 1995; and,

WHEREAS, the Squaxin Island Tribe is desirous of authorizing SPIPA to apply for the LIHEAP program through the Office of Community Services on behalf of the Squaxin Island Tribe.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize the development and the submission of a proposal on behalf of the Squaxin Island Tribe by SPIPA for the 1995 Low Income Home Energy Assistance Program (LIHEAP).

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to negotiate, execute, administer a grant proposal and agreement, and any amendments thereto.

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

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 the 25th day of August 1994, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 4 abstentions.

David Lopeman, Chairman

David Whitener Sr., Secretary

Calvin Peters, Vice Chairman