SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 101

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OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, South Puget Intertribal Planning Agency (SPIPA), is preparing a grant application under the Older Americans Act, Title VI, seeking continued financial assistance to provide nutritional and supportive services for Indian Elder participants; and

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

WHEREAS, the Squaxin Island Tribe is a member of the SPIPA consortium.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to apply for and administer funding obtained through Title VI, AOA offices during fiscal year 1996.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 29th day of November, 1995, at which a quorum was present and was passed by a vote of for, and against with abstentions.

David Lopeman, Chairman

Attested by:

David Whitener, S

Cal Peters, Vice Chairman