



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 60
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 Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Primary Delegate to the WWIETP Board has resigned and requested that the Tribal Council appoint a new delegate,

THEREFORE, the Tribal Council hereby appoints Brian Thompson, as the Primary Delegate and Ernie Allen as the Alternate Delegate to represent Squaxin Island on the WWIETP Board.

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 22nd day of June, 1995 at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstention(s).

David Lopeman
David Lopeman, Chairman

Attested by:

David Whitener
David Whitener, Secretary

Calvin Peters
Calvin Peters, Vice-Chairman

MEMORANDUM

TO: David Burnett, Executive Director
cc: Tribal Council

FROM: Alene Whitener, Administrative Services Director *aw*

DATE: June 19, 1995

SUBJECT: SPIPA & WWIETP Delegate Appointment

I appreciate the Council's appointment of me to represent the Tribe as the board delegate to South Puget Intertribal Planning Agency (SPIPA) and Western Washington Indian Employment and Training Program (WWIETP) for a number of years. With my retirement at the end of the month, I feel that it would be more beneficial for a new delegate to be appointed.

There is a great deal of funding which flows through SPIPA to the Tribe and therefore I think that it is important that the delegate be someone knowledgeable of all programs. If you have the time to commit to this Board, I believe that it would be beneficial because you have the authority to follow through to give direction to the Tribal departments receiving the funding from SPIPA and also can keep the Council informed. SPIPA Board meetings are normally the first Wednesday in each month.

The WWIETP Board appointment is another matter. I know that Stephanie wants on the Board, and also I believe that Lorna does too. As long as Stephanie is paid as the Employment Counselor she cannot be on the Board. Evie is the alternate. My suggestion is that the delegate and alternate should be someone on staff who can follow up on actions taken by the Board. WWIETP Board meetings are held every other month with the next one the second Thursday in August.

*David - We didn't talk about an
alternate for WWIETP - ?
(These have been passed
other than that ?)*