

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 72

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, 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; **and**


WHEREAS, the Squaxin Island Tribe remains a member of the SPIPA Consortium; **and**

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 FY96.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council 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 FY96 CSBG program.

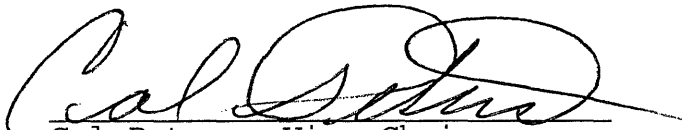
C E R T I F I C A T I O N

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 31st day of August 1995, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by:


Dave Whitener, Secretary


Cal Peters, Vice Chairman