

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97 - 21

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, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA) ; **and**

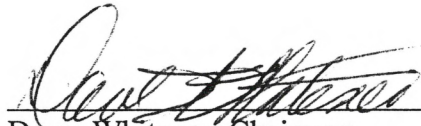
WHEREAS, the Squaxin Island Tribe is advised of the availability of continued funding for FY97 through at the Department of Health and Human Services for the Child Care Development Fund.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute and administer, with the Department of Health and Human Services, Administration for Children and Families, a grant application and updated plan, and any amendments thereto, for a FY97 Child Care Development Fund program on behalf of the Squaxin Island Community.

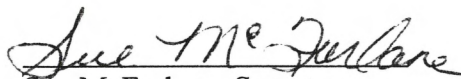
BE IT FINALLY RESOLVED, that SPIPA is hereby directed to utilize the attached population data for computing the Squaxin Tribe's funding allocation for the FY - 97 Child Care Development Fund.

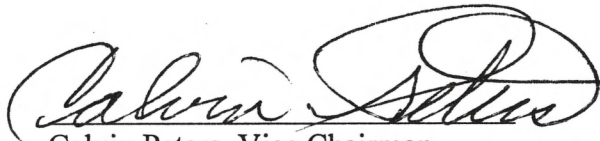
CERTIFICATION

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 19th day of June, 1997, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


Dave Whitener, Chairman

Attested by:


Sue McFarlane, Secretary


Calvin Peters, Vice Chairman