

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97 - 40

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, the Squaxin Island Tribe is a member of a Tribal Consortium whose planning agency, South Puget Intertribal Planning Agency (SPIPA), manages services especially in the area of meal counts reflecting additional Elders being served and additional funding is needed to provide additional meals plus funding for a Senior coordinator on the reservation; **and**

WHEREAS, the Tribal Council has been advised of the availability of FY 1998 funding through the Family Support Administration, Office of Community Services, of the CSBG Program through FY98; **and**

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

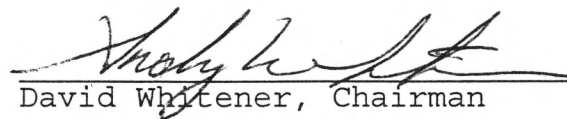
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal for the continuation of the FY98 CSBG program.

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

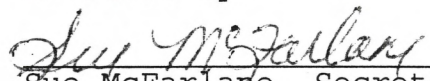
BE IT FINALLY RESOLVED, that these authorities shall be for the duration of this project.

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 14th day of August, 1997, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

 FOR
David Whitener, Chairman

Attested by:


Sue McFarlane, Secretary


Cal Peters, Vice Chairman