

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97 - 41

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 legal member of a Tribal Consortium whose planning agency, South Puget Intertribal Planning Agency (SPIPA), manages a number of federal and state grants for the five Tribes on a pass through basis; **and**

WHEREAS, the Tribal Council has been advised of the availability of FY 1998 funding through the Family Support Administration, Office of Community Services, for continuation of the Low Income Home Energy Assistance Program (LIHEAP) through September 30, 1998; **and**

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

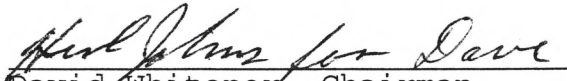
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Tribe by SPIPA for the 1998 Low Income Home Energy Assistance Program (LIHEAP).

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.


David Whitener, Chairman

Attested by:


Sue McFarlane, Secretary


Cal Peters, Vice Chairman