

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 31
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, The Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe by the authority of the Constitution and Bylaws 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 Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education, and general welfare of the Squaxin Island Tribal members; and,

WHEREAS, the Squaxin Island Tribal Council supports every effort to increase direct services to domestic violence victims and is committed to continuing all existing and future projects/programs that address the increasing need for safe houses and therapy services for domestic violence victims; and,

WHEREAS, the Squaxin Island Tribe has participated in several family and domestic violence programs through the South Puget Intertribal Planning Agency (SPIPA); and,

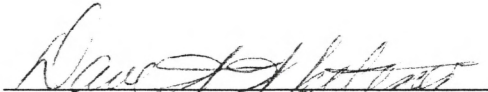
WHEREAS, the Squaxin Island Tribal Council is advised of the availability of funding through the U.S. Department of Justice, Office of Victims of Crime, Victim Assistance in Indian Country Program.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency (SPIPA) to submit a proposal, on behalf of the Squaxin Island Tribe, to the U.S. Department of Justice, Victim Assistance In Indian County Program to fund an Intertribal Victim Assistance Project,

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, and the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of this project.


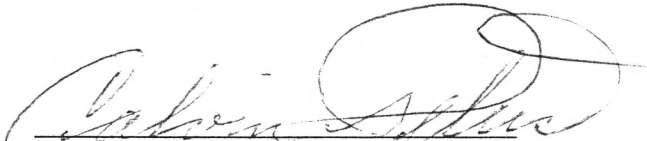
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 22 day of May, 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Whitener, Sr., Chairman

Attested by:


Susan McFarlane, Secretary
Calvin Peters, Vice Chairman