

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98 - 86
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, and general welfare of the Squaxin Island Tribal Reservation residents; **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 grant for the five Tribes on a pass through basis; **and**

WHEREAS, the Tribal Council has been advised of the availability of FY 1999 funding through the Family Support Administration, Office of Community Services, for continuation of the Low Income Energy Assistance Program (LIHEAP) through September 30, 1999; **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 1999 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.

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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 27th day of Aug, 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: Sue McFarlane

Sue McFarlane, Secretary



Cal Peters, Vice Chairman