



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-01  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and,

**WHEREAS**, the Squaxin Island Tribal Council has been advised of the availability of funds through the Administration on Aging (AOA), for financial assistance to provide nutritional and supportive services for Native American Elders.

**THEREFORE BE IT RESOLVED**, the Squaxin Island Tribal Council does hereby authorize SPIPA to the develop and submit a proposal to AOA, on behalf of the Squaxin Island Tribe, for financial assistance to provide nutritional and supportive services for Native American Elders.

**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 6<sup>th</sup> day of Jan, 1999, 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, Secretary

  
Cal Peters, Vice Chairman