

SQUAXIN ISLAND TRIBE

RESOLUTION No. 99-105
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 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 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 Tribe is a member of a tribal consortium, the South Puget Intertribal Planning Agency (SPIPA), that manages contracts and services, especially in the areas of health and social services; and,

WHEREAS, the Squaxin Island Tribe presently operates a Family Violence Prevention and Services program designed to address family violence issues within the community; and,

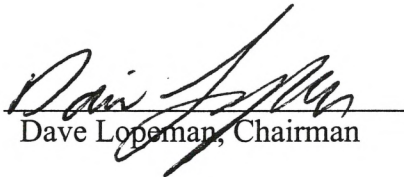
WHEREAS, the Tribe is advised of the availability of continued funding for FY2000 through the U.S. Department of Health and Human Services for the Family Violence Prevention and Services program.

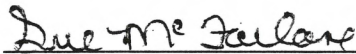
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute, and administer, with the U.S. Department of Health and Human Services, a grant proposal and agreement and any amendment thereto, for a FY2000 Family Violence Prevention and Services program on behalf of the Squaxin Island Tribe.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or 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 the 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 11th day of November, 1999, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman