



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 99- 21

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 Tribe has been a member of the South Puget Intertribal Planning Agency (SPIPA) since its inception in 1976; and,

**WHEREAS**, the 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 FY99 through the 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 Department of Health and Human Services, a grant proposal and agreement and any amendment thereto, for an FY99 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, and the Deputy Executive Director to be the Tribe's signatory and representatives 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 3<sup>rd</sup> day of March, 1999, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

Attested by:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman