



SQUAXIN ISLAND TRIBE

RESOLUTION NO 99-45 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, 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 land and treaty resources of the Tribe; and,

WHEREAS, the Administration for Native Americans has announced the availability of funding through the Social and Economic Development Strategies grant program (SEDS) for projects that provide for long-term governance and social and economic development to promote social and economic self sufficiency; and,

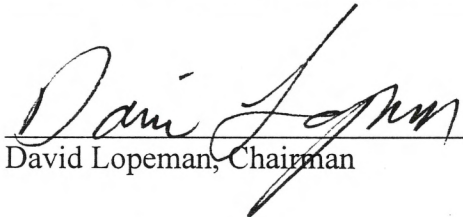
WHEREAS, the Squaxin Island Tribal Council is proposing the development of a Tribal Child Care Center to provide affordable, quality child care services to Tribal members subsequently promoting the economic stability and self sufficiency of the Tribe and its members.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support and authorize the submission of a grant application to ANA through the SEDS program for a training project that will enhance the Tribe's capabilities to manage and maintain a quality Tribal Child Care Center.

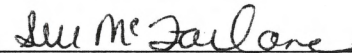
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of 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 13th day of May, 1999 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman