



SQUAXIN ISLAND TRIBE

RESOLUTION NO 99- 55 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 Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), an intertribal planning consortium established in 1979; and,

WHEREAS, the Squaxin Island Tribal Council is advised of the availability of continued funding for the period 10/1/99 to 9/30/01 through the Department of Health and Human Service, Administration for Children and Families, Child Care Development fund.

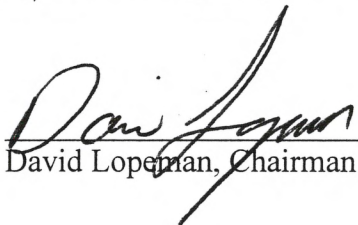
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute and administer, with the Department of Health and Human Services, Administration for Children and Families, a grant application and updated plan, and any amendments thereto, for a FY2000 Child Care Development Fund program on behalf of the Squaxin Island Tribal Community.

BE IT FURTHER RESOLVED, that SPIPA is hereby directed to utilize the attached population data for computing the Squaxin Island Tribe's funding allocation for the FY2000 Child Care Development Fund.

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, 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 24th day of June 1999 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



David Lopenman, Chairman

Attested by: Sue M^cFarlane
Sue McFarlane, Secretary



Cal Peters, Vice Chairman