



SQUAXIN ISLAND TRIBE

RESOLUTION NO 99- 74
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 Tribal council places high priority on youth and educational success and they recognized that court involved youth are in need of additional services; and,

WHEREAS, the Squaxin Island Tribal Council is aware of the availability of funding for Washington State Tribes through the Juvenile Rehabilitation Act (JRA)/Washington State Department of Health and Human Services (DSHS) to support diversion and probation projects under the Community Juvenile Accountability Act.

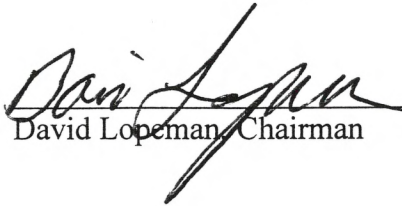
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorized the submission of a proposal on behalf of the Squaxin Island Tribe to JRA/DSHS,

NOW BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and Deputy Executive Director to be the Tribe's signatories and representatives in all future matters requiring Tribal authorization on this particular project and these authorities shall remain for the duration of this project.

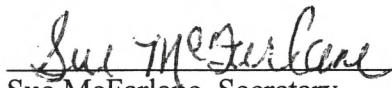
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CERTIFICATION

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 26th day of August, 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