



SQUAXIN ISLAND TRIBE

RESOLUTION No. 99- 75
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 Tribal Council has been advised that continued energy assistance funding is needed; and,

WHEREAS, the Squaxin Island Tribal Council has been advised of the availability of FY2000 funding for the continuation of the Low Income Home Energy Assistance Program (LIHEAP) through the Family Support Administration, Office of Community Services; and,

WHEREAS, the Squaxin Island Tribal Council desires to authorize SPIPA to apply for the LIHEAP Program on behalf of the Squaxin Island Tribe; and,

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize the development and submission of a FY2000 proposal for the continuation of the FY1999 LIHEAP Program.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to negotiate, execute, and administer a grant proposal and agreement, and any amendments thereto.

BE IT FURTHER RESOLVED, that these authorities shall be for the duration of this project.

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 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 Logeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary


Cal Peters, Vice Chairman