

## SQUAXIN ISLAND TRIBE

RESOLUTION No. 99- 76  
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 planning agency, the South Puget Intertribal Planning Agency (SPIPA), that manages services, especially in the areas of health and social services; and

WHEREAS, the Squaxin Island Tribal Council has been advised that additional and continued funding is needed for Elders meals and for a Senior Coordinator on the Squaxin Island Reservation; and,

WHEREAS, the Squaxin Island Tribal Council has been advised of the availability of FY00 funding through the CSBG Program, Office of Community Services, Family Support Administration; and,

WHEREAS, the Squaxin Island Tribal Council desires to authorize SPIPA to apply for the CSBG 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 FY00 proposal for the continuation of the FY99 CSBG Program.

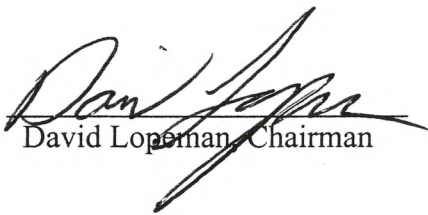
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to negotiate, execute, and administer a grant proposal and agreement, and any amendments thereto.

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 26<sup>th</sup> 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  
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman