RESOLUTION NO. 16-211

TO DELEGATE SIGNING AUTHORITY FOR THE LIHEAP ASSURANCES AND CERTIFICATIONS

WHEREAS, the Muckleshoot Indian Tribal Council is the duly constituted governing body for the Muckleshoot Indian Reservation by authority of and is herein acting solely pursuant to its constitution and bylaws approved May 13, 1936 by the Secretary of the Interior, and as amended June 28, 1977 and not pursuant to its Indian Reorganization Act Corporate ratified October 31, 1936: and

WHEREAS, Article VI.1.g. of the Tribal Constitution and By-Laws empowers the Tribal Council to appropriate and expend Tribal funds; and

WHEREAS, the Muckleshoot Tribal Council, including the Tribal Chairperson, delegates authority to the Tribe’s Chief Operating Officer to approve, electronically or otherwise, the Low Income Home Energy Assistance Plan (LIHEAP) Model Plan and to certify to the 16 assurances outlined in the Low Income Home Energy Assistance Act of 1981, as amended, and otherwise perform all necessary functions to properly administer the Low Income Home Energy Assistance Program. This includes certification and submission of applications and other documents for the Muckleshoot Indian Tribe’s LIHEAP grants; therefore be it

RESOLVED, By the Tribal Council of the Muckleshoot Indian Tribe that the Chief Operating Officer is authorized to make such certifications and assurances on behalf of the Muckleshoot Indian Tribal Council and Tribal Chairperson.

CERTIFICATION

As Secretary of the Muckleshoot Indian Tribal Council, I hereby certify that the above resolution was duly adopted at a Regular____ meeting of the Tribal Council on the 17th day of August, 2016, held on the Muckleshoot Indian Reservation, Auburn, WA, at which a quorum was present by a vote of 10 for, 0 against and 0 abstentions.

[Signature]
Tribal Council Secretary

[Signature]
Tribal Council Chair/Vice-Chair