

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 16-⁰⁵

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 the 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 the 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 U.S. Department of Homeland Security (DHS) has announced the availability of grant funds under the Emergency Management Performance Grant Program to enhance emergency management programs based on identified need and priorities to strengthen state, local and tribal abilities to support emergency management mission areas while simultaneously addressing issues of national concern; and

WHEREAS, the Squaxin Island Tribe recognizes that the Tribe is in need of funds for enhancing its Emergency Program to meet the needs and priorities established by the Tribal government and community; and

WHEREAS, Squaxin Island Tribe acknowledges a significant need to reduce the overall risks to the population and structures while also reducing reliance on funding from actual disaster declarations; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for up to \$50,000 to the U.S. Department of Homeland Security (DHS) under the Emergency Management Performance Grant Program (EMPG), to enhance emergency management programs based on identified need and priorities to strengthen state, local and tribal abilities to support emergency management mission areas while simultaneously addressing issues of national concern; and

THEREFORE BE IT RESOLVED that the Squaxin Island Tribe hereby commits 50% in matching contributions (in-kind) to go towards the Emergency Management Grant Program; and

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

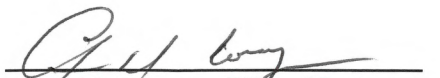
NOW THEREFORE BE IT FINALLY RESOLVED that these authorities shall be for the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted via telephone poll of the Squaxin Island Tribal Council, held on this 29 day of September 2016, at which time a quorum was present and was passed by a vote of 10 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Charlene Krise, Secretary


Arnold Cooper, Vice Chairman