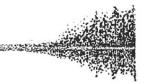


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 22-17

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 Squaxin Island Tribe has been advised of the availability of funding through the United States Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau, Family Violence Prevention and Services Program; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a Family Violence Prevention and Services Program to provide planning, implementation and expansion of family violence prevention direct services; and

WHEREAS, SPIPA, in consultation with the Squaxin Island Tribe, has determined that it is in the best interest of the members of the Tribal communities to continue this funding to help bring about more effective solutions to the issues of family violence; and

Page Two

Resolution #22 - 17

WHEREAS, SPIPA will submit an application for funding under the above referenced funding opportunity for the period of October 1, 2022 through September 30, 2024; and

WHEREAS, the Squaxin Island Tribe will complete a Memorandum of Agreement with SPIPA prior to the implementation of the program;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to submit a proposal to the U.S. Department of Health and Human Services on behalf of SPIPA and the Squaxin Island Tribe for the Family Violence Prevention and Services Program; **and**

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, 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**

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 at the meeting of the Squaxin Island Tribal Council, held on this 24th day of March 2022, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kristopher K Peters (Mar 25, 2022 14:56 PDT)

Kris Peters, Chairman

Attested by: Patrick Braese (Mar 25, 2022 15:37 PDT)

Patrick Braese, Secretary

Charlene Krise (Mar 25, 2022 16:13 PDT)

Charlene Krise, Vice Chair

SPIPA FVPSP Resolution 2022

Final Audit Report 2022-03-25

Created: 2022-03-25

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAJXcgPkmBgtrMED7HQR6YgmOLQeEqQNV1

"SPIPA FVPSP Resolution 2022" History

Document created by Melissa Puhn (mpuhn@squaxin.us) 2022-03-25 - 9:48:15 PM GMT- IP address: 216.235.106.129

- Document emailed to Kristopher K Peters (kpeters@squaxin.us) for signature 2022-03-25 9:48:40 PM GMT
- Email viewed by Kristopher K Peters (kpeters@squaxin.us) 2022-03-25 9:56:38 PM GMT- IP address: 174.246.80.104
- Document e-signed by Kristopher K Peters (kpeters@squaxin.us)

 Signature Date: 2022-03-25 9:56:58 PM GMT Time Source: server- IP address: 174.246.80.104
- Document emailed to Patrick Braese (pbraese@squaxin.us) for signature 2022-03-25 9:57:00 PM GMT
- Email viewed by Patrick Braese (pbraese@squaxin.us) 2022-03-25 10:36:25 PM GMT- IP address: 216.235.106.129
- Document e-signed by Patrick Braese (pbraese@squaxin.us)

 Signature Date: 2022-03-25 10:37:31 PM GMT Time Source: server- IP address: 216.235.106.129
- Document emailed to Charlene Krise (ckrise@squaxin.us) for signature 2022-03-25 10:37:32 PM GMT
- Email viewed by Charlene Krise (ckrise@squaxin.us) 2022-03-25 11:12:41 PM GMT- IP address: 216.235.106.129
- Document e-signed by Charlene Krise (ckrise@squaxin.us)

 Signature Date: 2022-03-25 11:13:01 PM GMT Time Source: server- IP address: 216.235.106.129
- Agreement completed.
 2022-03-25 11:13:01 PM GMT

