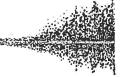


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 21-26

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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 consortium, member of 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 Tribe is currently represented by a Primary Delegate and Alternate Delegate appointed to the SPIPA Board by the Squaxin Island Tribal Council; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby appoints Marvin Campbell, Tribal Administrator as the Delegate, and Charlene Abrahamson as the Tribal Alternate to the SPIPA Board of Directors as voting representatives of the Squaxin Island Tribe.

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 27th day of May, 2021 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Charlene Krise (Jun 4, 2021 09:59 PDT)

Charlone Knise

Charlene Krise, Vice Chair

Jeremie Walls
Jeremie Walls (May 27, 2021 12:46 PDT)

Jeremie Walls, Secretary

SPIPA Board

Final Audit Report 2021-06-04

Created: 2021-05-27

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAI_YDfUV8nB4vtDGGOeMajVhdrt-47peY

"SPIPA Board" History

Document created by Melissa Puhn (mpuhn@squaxin.us) 2021-05-27 - 7:38:26 PM GMT- IP address: 216.235.106.129

- Document emailed to Kristopher K. Peters (kpeters@squaxin.us) for signature 2021-05-27 7:39:07 PM GMT
- Email viewed by Kristopher K. Peters (kpeters@squaxin.us) 2021-05-27 7:39:24 PM GMT- IP address: 216.235.106.129
- Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)

 Signature Date: 2021-05-27 7:39:52 PM GMT Time Source: server- IP address: 216.235.106.129
- Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature 2021-05-27 7:39:53 PM GMT
- Email viewed by Jeremie Walls (jwalls@squaxin.us) 2021-05-27 7:46:03 PM GMT- IP address: 216.235.114.214
- Document e-signed by Jeremie Walls (jwalls@squaxin.us)

 Signature Date: 2021-05-27 7:46:33 PM GMT Time Source: server- IP address: 216.235.114.214
- Document emailed to Charlene Krise (ckrise@squaxin.us) for signature 2021-05-27 7:46:34 PM GMT
- Email viewed by Charlene Krise (ckrise@squaxin.us) 2021-05-27 8:32:35 PM GMT- IP address: 216.235.106.129
- Email viewed by Charlene Krise (ckrise@squaxin.us) 2021-06-03 4:55:24 PM GMT- IP address: 216.235.114.114
- Email viewed by Charlene Krise (ckrise@squaxin.us) 2021-06-04 4:58:14 PM GMT- IP address: 216.235.106.129



Document e-signed by Charlene Krise (ckrise@squaxin.us)

Signature Date: 2021-06-04 - 4:59:14 PM GMT - Time Source: server- IP address: 216.235.106.129

Agreement completed. 2021-06-04 - 4:59:14 PM GMT