



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21-33

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, Congressionally Directed Spending has been announced and applications are being accepted for projects to be considered for FY22 funding; **and**

WHEREAS, the Squaxin Island New Water Connection Project is a critical need to the Squaxin Island Tribal Community, and funding is needed for the Design and Construction of a new water source and connection to support tribal housing, governmental facilities, Tribal Clinic and businesses; **and**

WHEREAS, Squaxin Island Tribe Tribal Council acknowledges that there is a 20% match requirement under the Congressionally Directed Spending Request;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby authorizes the Congressionally Directed Spending application for \$1.44 million (\$1.8 million for the entire project).

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribe hereby commits 20% in matching funds in tribal revenues towards the Squaxin Island New Water Connection Project.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Tribal Administrator or the Director of Operations to be the Tribe's signatories and representatives 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 through a special meeting of the Squaxin Island Tribal Council, held on this 23rd day of June 2021 and was passed by a vote of 4 for and 0 against with 0 abstentions.

Kristopher K. Peters
Kristopher K. Peters (Jun 23, 2021 08:48 PDT)

Kristopher K. Peters, Chair

Charlene Krise
Charlene Krise (Jun 23, 2021 10:11 PDT)

Charlene Krise, Vice Chair

Attested by: *Jeremie Walls*
Jeremie Walls (Jun 23, 2021 08:56 PDT)
Jeremie Walls, Secretary











Resolution Congressionally Directed Spending FINAL

Final Audit Report

2021-06-23

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