



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21- 43

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 United States Department of Interior Bureau of Indian Affairs (BIA) has announced the availability of ARP (American Rescue Plan) funds that were authorized for the Office of Assistant Secretary – Indian Affairs (AS-IA) and the Bureau of Indian Affairs (BIA) to support a wide range of COVID-19 response activities, including 20 million to provide and deliver potable water; **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**

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe hereby authorizes the submittal of Tribal Potable Water Delivery Application for \$1.8 million to the US DOI BIA for 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 8<sup>th</sup> day of July 2021 and was passed by a vote of 5 for and 0 against with 0 abstentions.

*Kristopher K. Peters*  
Kristopher K. Peters (Jul 8, 2021 12:13 PDT)

**Kristopher K. Peters, Chair**

*Charlene Krise*  
Charlene Krise (Jul 8, 2021 12:48 PDT)

**Charlene Krise, Vice Chair**

Attested by: *Patrick Braese*  
Patrick Braese (Jul 8, 2021 13:14 PDT)  
**Patrick Braese, Secretary**












# Resolution BIA potable water (003)

Final Audit Report

2021-07-08

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