



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22-52

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 Health and Human Services, Administration for Community Living (ACL)/Administration on Aging (AOA) has announced the availability of FY 2023-FY 2026 formula funds to provide for Tribal community elder needs through the Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grants (Title VI, Parts A and C); **and**

WHEREAS, the Squaxin Island Tribe operates a Family Services Department which provides comprehensive wrap-around services to community elders through its Elders Programs; **and**

WHEREAS, providing nutrition services, caregiver support and respite services, program referrals, and information and services available to community elders is a priority for the Squaxin Island Tribe;

Page Two

Resolution #22 -52

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a formula grant proposal and agreement, and any amendments thereto, for the ACL/AOA Older Americans Act Title VI Nutrition, Supportive Service and Caregiver Grants (Title VI, Parts A and C) for the period of April 1, 2023 to March 31, 2026.

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 at the regular meeting of the Squaxin Island Tribal Council, held on this 11th day of August 2022, and was passed by a vote of 5 for and 0 against with 0 abstentions.

Kristopher K Peters

Kristopher K Peters (Aug 12, 2022 15:40 PDT)

Kris Peters, Chairman

Jaimie Cruz

Jaimie Cruz (Aug 12, 2022 18:23 PDT)

Jaimie Cruz, Vice Chair

Attested by: 
Patrick Braese (Aug 12, 2022 15:41 PDT)

Patrick Braese, Secretary












Elders 2022 AOA resolution

Final Audit Report

2022-08-13

Created:	2022-08-12
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAX8AHxfb_RiaSzKkT2RvxE_w7JN0NitDm

"Elders 2022 AOA resolution" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2022-08-12 - 10:30:22 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
2022-08-12 - 10:30:49 PM GMT
-  Email viewed by kpeters@squaxin.us
2022-08-12 - 10:40:23 PM GMT- IP address: 71.231.44.163
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
2022-08-12 - 10:40:39 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2022-08-12 - 10:40:41 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature
2022-08-12 - 10:40:43 PM GMT
-  Email viewed by pbraese@squaxin.us
2022-08-12 - 10:41:31 PM GMT- IP address: 216.235.105.87
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese
2022-08-12 - 10:41:45 PM GMT- IP address: 216.235.105.87
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)
Signature Date: 2022-08-12 - 10:41:47 PM GMT - Time Source: server- IP address: 216.235.105.87
-  Document emailed to jcruz@squaxin.us for signature
2022-08-12 - 10:41:49 PM GMT
-  Email viewed by jcruz@squaxin.us
2022-08-13 - 1:22:58 AM GMT- IP address: 174.215.117.192

 Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz

2022-08-13 - 1:23:11 AM GMT- IP address: 174.215.117.192

 Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

Signature Date: 2022-08-13 - 1:23:12 AM GMT - Time Source: server- IP address: 174.215.117.192

 Agreement completed.

2022-08-13 - 1:23:12 AM GMT