

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22-53

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 (DHHS) has announced the availability of funding through the Indian Health Service—Special Diabetes Program for Indians; **and**

WHEREAS, diabetes is a chronic health problem for Squaxin Island tribal members and community; and

WHEREAS, the Squaxin Island Tribe currently provides successful diabetes treatment and prevention activities and services, and supports the continuation of the diabetes prevention and treatment programming and the workplan outlined in the application;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Health Clinic to prepare, submit, negotiate, execute and administer a grant proposal, agreement and any amendments thereto on its behalf to the Indian Health Service—Special Diabetes Program for Indians for a 5-year period starting January 1, 2023 to December 31, 2027; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, 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**

NOW THERFORE 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, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

Kristopher K Peters (Aug 12, 2022 15:41 PDT)

Kris Peters, Chairman

Attested by: Patrick Braese (Aug 12, 2022 15:42 PDT)

Patrick Braese, Secretary

Jaimie Cruz (Aug 12, 2022 18:22 PDT)

Jaimie Cruz, Vice Chair

Resolution SDPI 2022

Final Audit Report 2022-08-13

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