



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 22- 57

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;

**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;

**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;

**WHEREAS**, the Department of the Treasury has announced the availability of funding through the Office of Recovery Programs Capitol Funds Projects;

**WHEREAS**, the Squaxin Island Tribe operates a variety of services and programs through its Education Department to support Squaxin Island Tribal members and community members as they access education services, training, cultural programming and other resources;

**WHEREAS**, the Squaxin Island Tribe currently provides these services through the Tu Ha' Buts Learning Center and supports the continuation of the programming and infrastructure enhancement that will promote increased community access to education, wellness, and employment training services;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Tribe to prepare, submit, negotiate, execute and administer a grant proposal, agreement and any amendments thereto on its behalf to the Department of the Treasury for one hundred sixty seven thousand five hundred four dollars (\$167,504);

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

**NOW 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 11<sup>th</sup> day of August 2022, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

*Kristopher K Peters*

Kristopher K Peters (Aug 12, 2022 15:48 PDT)

**Kris Peters, Chairman**

*Jaimie Cruz*

Jaimie Cruz (Aug 12, 2022 18:21 PDT)

**Jaimie Cruz, Vice Chair**

Attested by:   
Patrick Braese (Aug 12, 2022 15:49 PDT)

**Patrick Braese, Secretary**












# Resolution

Final Audit Report

2022-08-13

Created:	2022-08-12
By:	Melissa Puhn (mpuhn@squaxin.us)
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Transaction ID:	CBJCHBCAABAAcpXfbjscAsMQkFMwEsPdlbj4vwV1dAOm

## "Resolution" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2022-08-12 - 10:43:52 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature  
2022-08-12 - 10:44:16 PM GMT
-  Email viewed by kpeters@squaxin.us  
2022-08-12 - 10:48:10 PM GMT- IP address: 71.231.44.163
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters  
2022-08-12 - 10:48:23 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)  
Signature Date: 2022-08-12 - 10:48:25 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature  
2022-08-12 - 10:48:27 PM GMT
-  Email viewed by pbraese@squaxin.us  
2022-08-12 - 10:49:01 PM GMT- IP address: 174.231.128.203
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese  
2022-08-12 - 10:49:47 PM GMT- IP address: 174.231.128.203
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)  
Signature Date: 2022-08-12 - 10:49:48 PM GMT - Time Source: server- IP address: 174.231.128.203
-  Document emailed to jcruz@squaxin.us for signature  
2022-08-12 - 10:49:50 PM GMT
-  Email viewed by jcruz@squaxin.us  
2022-08-13 - 1:20:51 AM GMT- IP address: 174.215.117.192

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

2022-08-13 - 1:21:11 AM GMT- IP address: 174.215.117.192

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

Signature Date: 2022-08-13 - 1:21:12 AM GMT - Time Source: server- IP address: 174.215.117.192

 Agreement completed.

2022-08-13 - 1:21:12 AM GMT