

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22-_74

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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, public transportation is an ongoing need in rural areas where the Squaxin Island Tribe operates the Squaxin Transit Program, a free community transit service for Squaxin and non-Squaxin riders in Mason, Grays Harbor and Thurston Counties, connecting with Mason County Transit Authority and Grays Harbor Transit; and

WHEREAS, the Tribe was awarded a transit operating grant from Washington State Department of Transportation ("WSDOT") for the years 2021-2023; and

WHEREAS, authorized by Council Resolution 21-56, the Council signed and agreed to the Tribal Operating Grant Agreement in August 2021; and

WHEREAS, the WSDOT requires that the Tribe agree to and adopt a Transit Policy that governs the Squaxin Transit's Code of Ethics, Conflicts of Interest, False and Fraudulent Statements;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby agrees to and adopts the attached Transit Policy for the purposes of the Squaxin Transit Program.

Resolution No. 22- 74 Page 2 of 2

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10th day of November, 2022, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with <u>0</u> abstentions.

Kristopher K. Peters Kristopher K. Peters (Nov 10, 2022 15:42 PST)

Kris Peters, Chairman

Attested by: Patick Braese (Nov 10, 2) CkBraese (Nov 10, 2022 15:43 PST) Patrick Braese, Secretary

Jaimie Cruz imie Cruz (Nov 10, 2022 17:31 PST)

Jaimie Cruz, Vice Chairman

Resolution for Ethics Policy

Final Audit Report

2022-11-11

Created:	2022-11-10
Ву:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiRBjSbn2luSOaUY15cG3Qq2TbmTEHcj5

"Resolution for Ethics Policy" History

- Document created by Melissa Puhn (mpuhn@squaxin.us) 2022-11-10 9:19:35 PM GMT- IP address: 216.235.106.129
- Document emailed to kpeters@squaxin.us for signature 2022-11-10 - 9:20:05 PM GMT
- Email viewed by kpeters@squaxin.us 2022-11-10 - 11:42:34 PM GMT- IP address: 216.235.106.129
- Signer kpeters@squaxin.us entered name at signing as Kristopher K. Peters 2022-11-10 - 11:42:53 PM GMT- IP address: 216.235.106.129
- Document e-signed by Kristopher K. Peters (kpeters@squaxin.us) Signature Date: 2022-11-10 - 11:42:55 PM GMT - Time Source: server- IP address: 216.235.106.129
- Document emailed to pbraese@squaxin.us for signature 2022-11-10 - 11:42:56 PM GMT
- Email viewed by pbraese@squaxin.us 2022-11-10 - 11:43:18 PM GMT- IP address: 216.235.109.56
- Signer pbraese@squaxin.us entered name at signing as Patrick Braese 2022-11-10 - 11:43:35 PM GMT- IP address: 216.235.109.56
- Document e-signed by Patrick Braese (pbraese@squaxin.us) Signature Date: 2022-11-10 - 11:43:37 PM GMT - Time Source: server- IP address: 216.235.109.56
- Document emailed to jcruz@squaxin.us for signature 2022-11-10 - 11:43:38 PM GMT
- Email viewed by jcruz@squaxin.us 2022-11-11 - 1:21:37 AM GMT- IP address: 174.215.115.115

👃 Adobe Acrobat Sign

Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz 2022-11-11 - 1:31:05 AM GMT- IP address: 174.215.115.115

Document e-signed by Jaimie Cruz (jcruz@squaxin.us) Signature Date: 2022-11-11 - 1:31:07 AM GMT - Time Source: server- IP address: 174.215.115.115

Agreement completed.

2022-11-11 - 1:31:07 AM GMT

, Adobe Acrobat Sign