

SQUAXIN ISLAND TRIBE

CARLES AND CONTRACTOR STATES AND CONTRACTOR

RESOLUTION NO. 22-79

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 Homeland Security (DHS) Federal Emergency Managements Agency (FEMA) has announced the availability of grant funds under the Building Resilient Infrastructure and Communities (BRIC) grant program that is available to states, U.S. territories, federally recognized Tribal governments, and local governments for hazard mitigation activities, including capacity and capability types of hazard mitigation projects; and

WHEREAS, FEMA BRIC understands the growing hazards associated with climate change and of the need for natural hazard risk mitigation activities that promote climate adaptation and resilience with respect to those hazards; and

WHEREAS, Squaxin Island Tribe recognizes that the need of funds to conduct a threat and hazard identification risk assessment as a basis to update the Squaxin Hazard Mitigation Plan and include relevant cost-effective projects that reduce injuries and loss of life; reduce damage and destruction to property, critical services, facilities, and infrastructure (including natural systems) from a multitude of natural hazards and the effects of climate change; and

WHEREAS, Squaxin Island Tribe implements the mitigation project of installing a diesel reserve as a means for increasing capability for fueling facility and equipment needs in times of disaster.

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WHEREAS, the Squaxin Island Tribe hereby commits up to 10% in matching contributions (in-kind salary match) to go towards the Building Resilient Infrastructure and Communities (BRIC) grant program ; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for up to \$1,000,000 to the U.S. Department of Homeland Security (DHS) **Federal Emergency Managements Agency** (**FEMA**) under the Building Resilient Infrastructure and Communities (BRIC) grant program, to update the Tribe's Hazard Mitigation Plan and to implement other projects that will increase community resilience and public safety; 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 8th day of December 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

Kristopher K. Peters, Chair

Attested by: Patrick Braese

Patrick Braese, Secretary

Jaimie Cruz Jaimie Cruz (Dec 8, 2022 18:46 PST)

Jaime Cruz, Vice Chair

RESOLUTION BRIC 2022 Draft-kk

Final Audit Report

2022-12-09

Created:	2022-12-08
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8Ts8-ar6e2sMZYmN4FhVwvCP2cFkcvNx

"RESOLUTION BRIC 2022 Draft-kk" History

Ð	Document created by Melissa Puhn (mpuhn@squaxin.us)
	2022-12-08 - 10:50:05 PM GMT- IP address: 216.235.106.129

- Document emailed to kpeters@squaxin.us for signature 2022-12-08 - 10:50:36 PM GMT
- Email viewed by kpeters@squaxin.us 2022-12-09 - 0:53:54 AM GMT- IP address: 174.215.112.214
- Signer kpeters@squaxin.us entered name at signing as Kristopher K. Peters 2022-12-09 - 1:03:58 AM GMT- IP address: 71.231.44.163
- Document e-signed by Kristopher K. Peters (kpeters@squaxin.us) Signature Date: 2022-12-09 - 1:04:00 AM GMT - Time Source: server- IP address: 71.231.44.163
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- Email viewed by pbraese@squaxin.us 2022-12-09 - 1:06:02 AM GMT- IP address: 216.235.102.76
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