

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-55

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 Tribe was successful in completing the Squaxin Tribal Multi-Hazard Mitigation Plan with funding secured with the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) through the Pre-Disaster Mitigation Grant; and

WHEREAS, the Squaxin Island Tribal Multi-Hazard Mitigation Plan was developed in in an effort to proactively reduce community vulnerability to disasters and their effects, promote individual and community safety and resilience, and promote community vitality after an incident; and

WHEREAS, the Federal Emergency Management Agency (FEMA) Region 10 completed a pre-adoption review and approval of the draft Squaxin Island Tribe Multi-Hazard Mitigation Plan and formal adoption by Squaxin Island Tribal Council is needed to fully execute the plan; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby fully adopts the Squaxin Island Tribe Multi-Hazard Mitigation Plan to reduce the overall risk to the Squaxin Tribal community members and structures from future hazard events; and

Page Two Resolution #19 - 55

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 12
day of September 2019, at which time a quorum was present and was
passed by a vote of for and against with abstentions.
Arnold Cooper, Chairman Attested by: Jeremie Walls, Secretary
Charlene Krise
Charlene Krise, Vice Chairman