



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-56

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 Pre-Disaster Mitigation Grant Program to provide resources to assist states, tribal governments, territories and local communities to reduce the overall risk to the population and structures from future hazard events, while also reducing the reliance on federal funding from future disasters; and

WHEREAS, Squaxin Island Tribe recognizes that there is an urgent need for PDM (Pre-Disaster Mitigation) funding to support the purchase and installation of generators to provide a secondary source of power to the Tribe's critical facilities in the event of a future disaster; and

WHEREAS, the Squaxin Island Tribe does not have a back-up generator system in place to feed power supply to critical facilities in the event of power outage which may have a detrimental effect on the Squaxin community; and

Page Two

Resolution #19 - 56

WHEREAS, an analysis was conducted and it was determined that the Squaxin Island Tribe meets the criteria as a small, impoverished communities under PDM criteria which requires a 10% match; and

WHEREAS, the Squaxin Island Tribe hereby commits up to 10% in matching contributions to go towards the Squaxin Island Tribe Critical Facilities Generator Project under Pre-Disaster Mitigation Grant Program; and

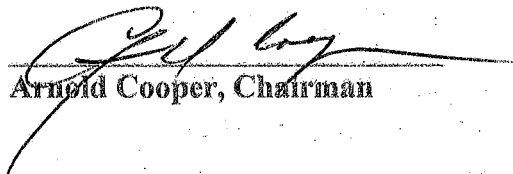
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for up to \$575,000 to the U.S. Department of Homeland Security (DHS) Federal Emergency Managements Agency (FEMA) under the Pre-Disaster Mitigation Grant Program (PDM), for; and

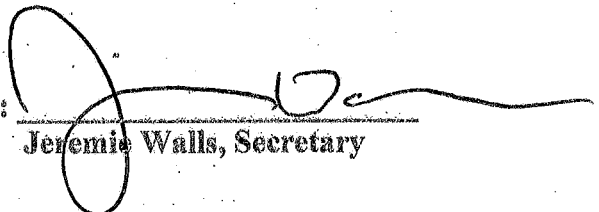
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

NOW 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 12 day of September 2019, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Arnold Cooper, Chairman

Attested by: 
Jeremie Walls, Secretary


Charlene Krise, Vice Chairman