



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-65

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 Health and Human Services, Administration for Community Living (ACL), Administration on Aging (AOA) has announced the availability of FY 2020-FY 2023 formula funds to provide for Tribal community elder needs through the Grants for Native American Nutrition and Supportive Services and Native American Caregiver Support Program (Title VI, Parts A and C); **and**

WHEREAS, the Squaxin Island Tribe operates a Family Services Department which provides comprehensive wrap-around services to community elders through its Elders Programs; **and**

WHEREAS, providing nutrition services, caregiver support and respite services, program referrals, and information and services available to community elders is a priority for the Squaxin Island Tribe;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a formula grant proposal and agreement, and any amendments thereto, for the ACL AOA Grants for Native American Nutrition and Supportive Services and Native American Caregiver Support Program (Title VI, Parts A and C) for the period of April 1, 2020 to March 31, 2023.

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

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 18 day of November 2019, 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