

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-70

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 Children and Families, Office of Head Start has notified the Squaxin Island Tribe of the availability of non-competing continuation funding under grant #90HI000020 that will provide continued funding for Squaxin's Early Head Start Partnership program; **and**

WHEREAS, the Squaxin Island Tribe acknowledges the need for comprehensive, curriculum-based and coordinated early learning programming that promotes school-readiness and success;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the preparation and submittal of an application to the U.S. Office of Head Start for budget period 2 (Year 2) for up \$768,354 (for Operating and Training & Technical Assistance) to provide continued services under the Squaxin Island Tribal Early Head Start program under the American Indian and Alaska Native Early Head Start Expansion and Early Head Start-Child Care Partnership grant program; **and**

BE IT FURTHER RESOLVED, that the Squaxin Island Tribe hereby requests a waiver of the required 20% non-federal share of total program costs for budget period 2 non-competing continuation funding under grant #90HI000020; **and**

Page Two

(

Resolution #19 - つい

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 through a phone poll of the Squaxin Island Tribal Council, held on this 22 day of November 2019, and was passed by a vote of 5 for and 0 against with 0 abstentions.

Arnold Cooper, Chairman

Attested by: Jeremie Walls, Sec

Charlene Kuse Charlene Krise, Vice Chairman