



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 20-46

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Squaxin Island Tribe is operating under a continuing state of disaster and state of emergency as a result of the ongoing COVID-19 pandemic; and

**WHEREAS**, guidance from the Department of Treasury states that CARES Act relief funds received by the Tribe may be disbursed to individual Tribal members in response to financial need caused by the COVID-19 pandemic; and

**WHEREAS**, the Tribal Council in Resolution 20-31 authorized a one-time distribution of up to \$1000 to adult members of the Squaxin Island Tribe for expenses incurred as a result of the COVID-19 pandemic; and

**WHEREAS**, the Tribal Council has determined that there is remaining and ongoing unmet need among Tribal members who have suffered financial loss caused by the COVID-19 pandemic and that the additional funds authorized by this Resolution are a necessary expenditure, for the promotion of the general welfare, not lavish or extravagant, and not compensation for services.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council directs a second distribution of up to two thousand dollars (\$2000) be made to adult members of Squaxin Island Tribe for reasonable and necessary personal, family, living, or funeral expenses incurred as a result of the COVID-19 pandemic and that such distribution be available to any tribal member who meets the guidelines established in this Resolution;

**NOW THEREFORE BE IT FURTHER RESOLVED**, that Tribal Council directs that its Tribal Administrator, Marvin Campbell, establish an application form to document and certify the individual need of Tribal Members requesting payment and distribute such form by mail or internet, and to take such steps as are necessary to implement the relief authorized by this Resolution.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that applications must be received by September 30, 2020 to be eligible for relief;

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Tribal Council has determined that this distribution shall be tax exempt by reason of Internal Revenue Code §139 and § 139E, and that this Resolution shall be considered a “written plan” and “specified guidelines” for purposes of §139E.

### CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted via telephone poll of the Squaxin Island Tribal Council, held on the 18<sup>th</sup> day of September, 2020, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

*Kristopher K. Peters*

Kristopher K. Peters (Sep 22, 2020 14:42 PDT)

**Kristopher Peters, Chairman**

Attested by: *J. Walls*  
Jeremie Walls (Sep 23, 2020 14:36 PDT)

**Jeremie Walls, Secretary**

*Charlene Krise*

Charlene Krise (Sep 23, 2020 13:55 PDT)

**Charlene Krise, Vice Chairman**












# COVID Disaster Relief 2

Final Audit Report

2020-09-23

|                 |  |
|-----------------|--|
| Created:        | 2020-09-22                                   |
| By:             | Melissa Puhn (mpuhn@squaxin.us)              |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAMFM26eAJvY0_9QNM3yKuZiVtdbScoFJh |

## "COVID Disaster Relief 2" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2020-09-22 - 9:16:17 PM GMT- IP address: 216.235.106.129
-  Document emailed to Kristopher K. Peters (kpeters@squaxin.us) for signature  
2020-09-22 - 9:16:48 PM GMT
-  Email viewed by Kristopher K. Peters (kpeters@squaxin.us)  
2020-09-22 - 9:41:20 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)  
Signature Date: 2020-09-22 - 9:42:38 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to Charlene Krise (ckrise@squaxin.us) for signature  
2020-09-22 - 9:42:40 PM GMT
-  Email viewed by Charlene Krise (ckrise@squaxin.us)  
2020-09-22 - 9:42:54 PM GMT- IP address: 174.204.88.62
-  Document e-signed by Charlene Krise (ckrise@squaxin.us)  
Signature Date: 2020-09-23 - 8:55:38 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature  
2020-09-23 - 8:55:39 PM GMT
-  Email viewed by Jeremie Walls (jwalls@squaxin.us)  
2020-09-23 - 9:35:55 PM GMT- IP address: 216.235.114.14
-  Document e-signed by Jeremie Walls (jwalls@squaxin.us)  
Signature Date: 2020-09-23 - 9:36:42 PM GMT - Time Source: server- IP address: 216.235.114.14
-  Agreement completed.  
2020-09-23 - 9:36:42 PM GMT