



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 20- 59

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 Squaxin Island Tribe was awarded a grant #90HI000020 for an Early Head Start Partnership grant under the U.S. Department of Health and Human Services Administration for Children and Families, Office of Head Start for American Indian and Alaska Native Early Head Start Expansion and Early Head Start-Child Care Partnership grant program; **and**

WHEREAS, the Squaxin Island Tribe Tribal Council (The Governing Body) acknowledges the requirement of establishing a Policy Council at the agency level per Head Start requirements under Section 642 (c)(2) (B) or a Policy Committee at the delegate level in accordance with Section 642 (c) (3) of the Head Start Act;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe Tribal Council (The Governing Body) hereby recognizes and authorizes the Squaxin Early Head Start Policy Council.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribe (the Governing Body) hereby approves the following parents as members of the Squaxin Early Head Start Policy Council:

- 1) Anna Pantoja
- 2) Dorothy Huff (Dodie)
- 3) Trelace Sigo
- 4) Chasity Masoner
- 5) Nokomis Masoner

The Policy Council shall have all and solely the authorities, duties and responsibilities identified in 45 C.F.R. §1301.3, and shall act in accordance with Tribal Law, including Commissions and Committees Policy.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribe, authorizes the Policy Council to include opportunities for additional Early Head Start parents and members at large (of the community served) to be elected to the policy council;

NOW THEREFORE 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 12 day of November, 2020 and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kristopher Peters
Kristopher Peters (Nov 30, 2020 18:30 PST)

Kristopher K. Peters, Chairman

Charlene Krise
Charlene Krise (Nov 30, 2020 19:51 PST)

Charlene Krise, Vice Chairman

Attested by: *Jeremie Walls*
Jeremie Walls (Nov 30, 2020 18:34 PST)
Jeremie Walls, Secretary












Resolution Early Head Start Policy Council

Final Audit Report

2020-12-01

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