

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 20- 62

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 an ERSEA Violation (Eligibility, Selection, Enrollment and Attendance) Policy at the agency level per Head Start requirements;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe Tribal Council (The Governing Body) has reviewed the ERSEA Violation Policy developed by key staff and approved by Policy Council and hereby recognizes and authorizes the ERSEA Violation Policy.

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 at a special meeting of the Squaxin Island Tribal Council, held on this 3rd day of

December, 2020 and was passed by a vote of 4 for and 0 against with 0 abstentions.

Kristopher K. Peters Kristopher K. Peters (Dec 4, 2020 07:59 PST)

Kristopher K. Peters, Chairman

<u>Charlene Krise</u> Charlene Krise (Dec 4, 2020 11:19 PST)

Jeremie Walls Attested by: Jeremie Walls (Dec 4, 2020 08:03 PST)

Jeremie Walls, Secretary

Charlene Krise, Vice Chairman

Resolution ERSEA Violation Policy Final

Final Audit Report

2020-12-04

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