



#### **RESOLUTION NO. 23-20**

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 Tribe desires to complete planning tasks to correct deficiencies of the Squaxin Island Community Water System in support of homes located on the Squaxin Island Indian reservation; and

**WHEREAS,** the Tribe requested IHS assistance under the provisions of Public Law 86-121 to assist in providing planning for sanitation facilities of the Squaxin Island Community Water System; and

**WHEREAS**, IHS desires to assist with the planning tasks needed to address the lack of source water redundancy for the Squaxin Island Community Water System; and,

**WHEREAS**, the Tribe has elected to complete this project through a Public Law 93-638, Title I, Subpart J Regulation contract; and

**WHEREAS**, the IHS proposes to contribute \$60,750 toward the project and the Squaxin Island Tribe proposes to contribute \$94,910 towards the project using tribal funds available to contribute to the project; and

**WHEREAS**, the Squaxin Island Tribal council does herby authorize consideration and execution of an MOA with the IHS for Project PO-22-N51; and

**THERFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council does hereby designate the Deputy Director of Planning and Community Development with the authority to act for the Tribe and coordinate its participation in implementing the approved project as provided in the agreement; and

**NOW THERFORE BE IT FINALLY RESOLVED,** the Squaxin Island Tribal Council does herby authorize the Tribal Chairman, or Tribal Administrator to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the IHS and 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 13th day of April 2023, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Marvin E. Campbell for Kris Peters, Chair

Attested by: Patrick Fraese (Apr 13, 2 2023 16:04 PDT)

Patrick Braese, Secretary

*Jaimie Cruz* Jaimie Cruz (Apr 13, 2023 17:18 PDT)

Jaimie Cruz, Vice Chair

# RESOLUTION- Tribal Council Taylor Water -Indian Health Services

Final Audit Report

2023-04-14

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# "RESOLUTION- Tribal Council Taylor Water - Indian Health Ser vices" History

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