



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 23-24 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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution and the 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 Tribe was awarded an Early Head Start grant in 2018 for the construction of a new Early Head Start facility; and

WHEREAS, the Tribe has reached final planning stages of the new Early Head Start New Construction/Renovation project and is ready to proceed with the construction phase; and

WHEREAS, in accordance with Head Start regulations, the Squaxin Island Tribe (Governing Body) understands the need for 1303 Pre-Approval Checklist and supporting documents to be submitted to Head Start for approval prior to releasing construction funds; and

WHEREAS, the Squaxin Island Tribal Council has participated in the development, review and approval of the required documents; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the submittal of the Head Start 1303 Pre-Approval Checklist and supporting documents to be submitted to the Head Start Agency for approval; and

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator and Director of Operations, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the Early Head Start Pre-Approval application, 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 a special meeting of the Squaxin Island Tribal Council, held on this 27th day of April 2023 and was passed by a vote of 4 for and 0 against with 0 abstentions.

Kristopher K Peters

Kristopher K Peters (Apr 27, 2023 13:35 PDT)

Kristopher K. Peters, Chair

Jaimie Cruz

Jaimie Cruz (May 1, 2023 13:54 PDT)

Jaimie Cruz, Vice-Chair

Attested by:



Patrick Braese (May 1, 2023 13:49 PDT)

Patrick Braese, Secretary












DRAFT Resolution


Final Audit Report

2023-05-01

Created:	2023-04-27
By:	Melissa Puhn (mpuhn@squaxin.us)
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-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2023-04-27 - 8:26:09 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
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-  Email viewed by kpeters@squaxin.us
2023-04-27 - 8:35:00 PM GMT- IP address: 71.231.44.163
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
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-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
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-  Document emailed to pbraese@squaxin.us for signature
2023-04-27 - 8:35:21 PM GMT
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-  Email viewed by pbraese@squaxin.us
2023-05-01 - 8:48:05 PM GMT- IP address: 174.231.140.216
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese
2023-05-01 - 8:49:04 PM GMT- IP address: 174.231.140.216
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)
Signature Date: 2023-05-01 - 8:49:06 PM GMT - Time Source: server- IP address: 174.231.140.216
-  Document emailed to jcruz@squaxin.us for signature
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 Email viewed by jacruz@squaxin.us

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 Signer jacruz@squaxin.us entered name at signing as Jaimie Cruz

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 Document e-signed by Jaimie Cruz (jacruz@squaxin.us)

Signature Date: 2023-05-01 - 8:54:14 PM GMT - Time Source: server- IP address: 216.235.127.14

 Agreement completed.

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