



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-16

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 U.S. Department of Homeland Security (DHS) has announced the availability of grant funds under the Emergency Management Performance Grant Program to enhance emergency management programs based on identified need and priorities to strengthen state, local and tribal abilities to support emergency management mission areas while simultaneously addressing issues of national concern; and

WHEREAS, Squaxin Island Tribe recognizes that the Squaxin Island Tribe is in need of funds for enhancing the Tribe's Emergency Program to meet the needs and priorities established by the Tribe departments and community; and

WHEREAS, Squaxin Island Tribe acknowledges a significant need to reduce the overall risks to the Squaxin Island population and structures while also reducing reliance on funding from actual disaster declarations; and

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WHEREAS, the Squaxin Island Tribe recognizes that the Tribe may apply for up to 18-20% of its local emergency management budget under the (EMPG), Emergency Management Performance Grant Program; and

WHEREAS, the Squaxin Island Tribe hereby commits 50% in matching contributions (in-kind) to go towards the Emergency Management Grant Program; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Homeland Security (DHS) under the Emergency Management Performance Grant Program (EMPG), to enhance emergency management programs based on identified need and priorities to strengthen state, local and tribal abilities to support emergency management mission areas while simultaneously addressing issues of national concern; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

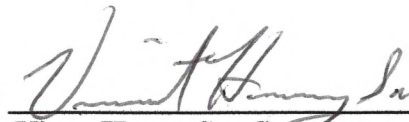
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 26th day of February 2009, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by:


Vince Henry Sr., Secretary


Arnold Cooper, Vice Chairman