



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 23- 26

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) Federal Emergency Managements Agency (FEMA) has announced the availability of grant funds under the FY 23 Tribal Homeland Security Grant Program (THSGP) that support Department of Homeland Security (DHS)/FEMA'S focus on enhancing the ability of state, local, tribal and territorial governments, as well as nonprofit organizations to prevent, prepare for, protect against and respond to terrorist attacks; and

**WHEREAS**, FEMA THSGP understands the need to strengthen nation's communities against potential terrorist attacks; and

**WHEREAS**, Squaxin Island Tribe recognizes that the Squaxin Island Tribe is in need of funds develop a THIRA (Threat and Hazard Identification and Risk Assessment), an SPR (Stakeholder Preparedness Review) and to implement cost-effective projects to enhancing the Squaxin Island Tribe's ability to prevent, prepare for, protect against and respond to terrorist attacks ; and

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for up to \$200,000 to the U.S. Department of Homeland Security (DHS) Federal Emergency Managements Agency (FEMA) under FY 23 Tribal Homeland Security Grant Program (THSGP), to develop a THIRA, SPR and to implement other projects that will increase community resilience and public safety; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, or Director of Operations 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 a special meeting of the Squaxin Island Tribal Council, held on this 15<sup>th</sup> day of May of 2023, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

*Kristopher K Peters*

Kristopher K Peters (May 15, 2023 13:38 PDT)

**Kristopher K. Peters, Chair**

Attested by:   
Patrick Braese (May 15, 2023 18:23 PDT)

**Patrick Braese, Secretary**

*Jaimie Cruz*

Jaimie Cruz (May 15, 2023 14:57 PDT)

**Jaime Cruz, Vice Chair**












# RESOLUTION THSGP

Final Audit Report

2023-05-16

Created:	2023-05-15
By:	Melissa Puhn (mpuhn@squaxin.us)
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## "RESOLUTION THSGP" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2023-05-15 - 7:44:53 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  
2023-05-15 - 8:38:20 PM GMT- IP address: 172.56.105.136
-  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)  
Signature Date: 2023-05-15 - 8:38:50 PM GMT - Time Source: server- IP address: 172.56.105.136
-  Document emailed to jcruz@squaxin.us for signature  
2023-05-15 - 8:38:52 PM GMT
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2023-05-15 - 9:57:20 PM GMT- IP address: 174.231.128.244
-  Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz  
2023-05-15 - 9:57:35 PM GMT- IP address: 174.231.128.244
-  Document e-signed by Jaimie Cruz (jcruz@squaxin.us)  
Signature Date: 2023-05-15 - 9:57:37 PM GMT - Time Source: server- IP address: 174.231.128.244
-  Document emailed to pbraese@squaxin.us for signature  
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-  Email viewed by pbraese@squaxin.us  
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 Document e-signed by Patrick Braese (pbraese@squaxin.us)

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 Agreement completed.

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