



RESOLUTION NO. 23-47

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 Health and Human Services, Office of Community Services has announced the availability of formula funds under the Low Income Home Energy Assistance Program for the provision of direct energy assistance to qualified lowincome consortium tribal members; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a Low Income Home Energy Assistance Program to assist households in meeting their energy assistance needs; **Page Two** Resolution #23 - 47

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a formula grant proposal and agreement, and any amendments thereto, for the Low Income Home Energy Assistance Program on behalf of the Squaxin Island Community for the project period of October 1, 2023 to September 30, 2024.

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

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 <u>13th</u> day of July 2023, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kristopher K Peters Kristopher K Peters (Jul 14, 2023 10:39 PDT)

Kris Peters, Chairman

Attested by: Patrick Braese (Jul 14, 20

Patrick Braese, Secretary

Jaimie Cruz Jaimie Cruz (Jul 14, 2023 13:26 PDT)

Jaimie Cruz, Vice Chair

SPIPA resolution LIHEAP 2023

Final Audit Report

2023-07-14

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