

### **SQUAXIN ISLAND TRIBE**

## **RESOLUTION NO. 23-70**

#### 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 Arcora Foundation has announced the availability of a funding opportunity to support oral health through their Project Grants program; and

**WHEREAS**, the Squaxin Island Tribe administers through the Health Clinic a variety of health services and programs that support community, family and individual wellness, including the Dental Clinic; **and** 

WHEREAS, the Squaxin Island Tribe has identified the need to continue to provide dental health services and dental health promotion, and to promote access and linkages to related services;

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**NOW THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council does hereby authorize the Health Clinic to prepare, submit, negotiate, execute, and administer with the Arcora Foundation a Project Grant for up to \$50,000;

**BE IT FURTHER RESOLVED,** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, the Executive Director, or the Director of Operations to be the Tribe's signatories and representatives 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 a special meeting of the Squaxin Island Tribal Council, held on this 27th day of November 2023, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Kristopher K Peters
ristopher K Peters (Nov 28, 2023 10:34 PST)

Kris Peters, Chairman

Attested by: Patrick Braese (Nov 30, 2023 10:53 PST)

Patrick Braese, Secretary

Jaimie Cruz

Jaimie Cruz, Vice Chair

# **Dental Project Resolution 2023**

Final Audit Report 2023-11-30

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