



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- 05

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 Fred Hutch Cancer Center—Office of Community Outreach & Engagement has announced the availability of funding through its Community Grants Program to advance health equity among underrepresented communities in Washington state; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently collaboratively operates a Comprehensive Cancer Control Program that includes prevention, screening, wellness promotion, and cancer survivorship support activities; **and**

WHEREAS, SPIPA will submit an application for funding under the above referenced funding opportunity to enhance community events and outreach programming; **and**

WHEREAS, the Squaxin Island Tribe will complete a Memorandum of Agreement with SPIPA prior to the implementation of the program;

Page Two

Resolution #24 - 05

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 Fred Hutch Cancer Center—Office of Community Outreach & Engagement a grant proposal and agreement, and any amendments thereto, for the Community Grants Program on behalf of the Squaxin Island Tribe for up to \$15,000 with no match requirement.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Executive Director, and 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 the meeting of the Squaxin Island Tribal Council, held on this 25th day of January 2024, 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 (Jan 26, 2024 13:41 PST)

Kris Peters, Chairman

Attested by: *Marvin E. Campbell* Marvin E. Campbell (Jan 26, 2024 19:56 PST) **for**
Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Jan 26, 2024 14:24 PST)

Jaimie Cruz, Vice Chair












SIPA resolution Fred Hutch 2024

Final Audit Report

2024-01-27

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-  Document created by Melissa Puhn (mpuhn@squaxin.us)
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 Agreement completed.

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