

### **SQUAXIN ISLAND TRIBE**



# RESOLUTION NO. 24-09 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,** the Squaxin Island Tribe recognizes that the Tribe is in need of funds for enhancing its Emergency Program to meet the needs and priorities established by the Tribal government and community; and

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

**THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for up to \$25,000 to the U.S. 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

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribe hereby commits 50% in matching contributions (in-kind) to go towards the EMPG; and

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**THEREFORE BE IT FURTHER RESOLVED,** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, 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 THERFORE 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 31st day of January 2024, 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 (Jan 31, 2024 10:25 PST)

Kristopher K. Peters, Chair

Attested by: Marvin E. Campbell (Jan 31, 2024 15:27 PST)

Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Jan 31, 2024 15:06 PST)

Jaimie Cruz, Vice Chair

# 2024 EMPG Grant Resolution (002)

Final Audit Report 2024-01-3<sup>-7</sup>

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