### SQUAXIN ISLAND TRIBE



#### **RESOLUTION NO. 24-11**

#### 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 Squaxin Island Tribe has been advised of the availability of formula funding through the United States Department of Health and Human Services, Administration for Children and Families, Family and Youth Services Bureau, Family Violence Prevention and Services Program; **and** 

**WHEREAS**, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a Family Violence Prevention and Services Program to provide planning, implementation and expansion of family violence prevention outreach and direct services; **and** 

**WHEREAS,** SPIPA, in consultation with the Squaxin Island Tribe, has determined that it is in the best interest of the members of the Tribal communities to continue this funding to support effective solutions, service and outreach regarding family violence; **and** 

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**WHEREAS,** SPIPA will submit an application for funding under the above referenced funding opportunity for the period of October 1, 2024 through September 30, 2026; and

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

**NOW THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute, and administer with the U.S. Department of Health and Human Services a formula grant proposal and agreement, and any amendments thereto, for the Family Violence Prevention and Services Program on behalf of the Squaxin Island Tribe; **and** 

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, 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

**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  $8^{th}$  day of February 2024, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

Kris Peters, Chair

Attested by: <u>Marvin Campbell</u> Marvin Campbell (Feb 8, 2024 15:22 PST)

Marvin Campbell, Treasurer

Jaimie Cruz nie Cruz (Feb 8, 2024 15:40 PST)

Jaimie Cruz, Vice Chair

# **RESOLUTION NO**

Final Audit Report

2024-02-09

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