



RESOLUTION NO. 24-12

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 Education has announced the availability of funding through the American Indian Vocational Rehabilitation Services grant program; **and**

WHEREAS, the Nisqually Tribe and the Squaxin Island Tribe, in partnership with the South Puget Intertribal Planning Agency, have successfully collaborated to operate an innovative Vocational Rehabilitation Program that has served the Nisqually and Squaxin Island communities; **and**

WHEREAS, the Nisqually Tribe has previously served as the lead applicant for this program in partnership with the Squaxin Island Tribe and the South Puget Intertribal Planning Agency;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Nisqually Indian Tribe to prepare, submit, negotiate, execute, and administer with the U.S. Department of Education a five-year grant proposal and agreement, and any amendments thereto, for the American Indian Vocational Rehabilitation Services Grant Program on behalf of the Squaxin Island Tribe, with a 10% in-kind match split between Nisqually and Squaxin.

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

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 8th 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, Chairman

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

<u>Jaimie Cruz</u> e Cruz (Feb 8, 2024 15:40 PST)

Jaimie Cruz, Vice Chair

RESOLUTION NO

Final Audit Report

2024-02-09

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