



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- 14

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 Washington State Arts Commission has announced the availability of new formula funding through the FY24 Tribal Arts Grant Program; **and**

WHEREAS, the Squaxin Island Tribe administers through the Education Department a variety of service-based programming that supports youth education, support, advocacy, recreation, creativity, growth, health and wellness; **and**

WHEREAS, the Squaxin Island Tribe has identified the need to continue to provide services to youth through the Education Department in a learning environment that reflects the community culture;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Education Department to prepare, submit, negotiate, execute, and administer with the Washington State Arts Commission a program through the FY24 Tribal Arts Grant Program;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, 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 the regular meeting of the Squaxin Island Tribal Council, held on this 22nd day of February 2024, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Kris Peters

Kris Peters (Feb 22, 2024 13:01 PST)

Kris Peters, Chairman

Jaimie Cruz

Jaimie Cruz (Feb 22, 2024 14:24 PST)

Jaimie Cruz, Vice Chair

Attested by: *Marvin E. Campbell*

Marvin E. Campbell (Feb 22, 2024 12:33 PST)

Marvin Campbell, Treasurer












RESOLUTION NO

Final Audit Report

2024-02-22

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