## SQUAXIN ISLAND TRIBE



#### **RESOLUTION NO. 24-16**

#### 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 US Department of Justice (DOJ) Office of Justice Programs (OJP) Office for Victims of Crime (OVC) has announced the availability of new formula funding through the OVC FY24 Tribal Victim Services Set-Aside Grant Program; **and** 

**WHEREAS,** the Squaxin Island Tribe administers through the Family Services Department a variety of service-based programming that supports community, family and individual wellness; **and** 

**WHEREAS**, the Squaxin Island Tribe has identified the need to continue to provide comprehensive, collaborative and coordinated service-based programming within Family Services to address healing, wellness, and to promote access and linkages to mental health and other needed services;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with the DOJ OJP Office for Victims of Crime a program through the FY24 Tribal Victim Services Set-Aside 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 meeting of the Squaxin Island Tribal Council, held on this 22<sup>nd</sup> day of February 2024, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kris Peters

Kris Peters, Chairman

Attested by: <u>Marvin E. Campbell</u> Marvin E. Campbell (Feb 22, 2024 12:51 PST)

Marvin Campbell, Treasurer

Jaimie Cruz, Vice Chair

# **RESOLUTION NO**

Final Audit Report

2024-02-22

	Created:	2024-02-22
	By:	Melissa Puhn (mpuhn@squaxin.us)
	Status:	Signed
	Transaction ID:	$CBJCHBCAABAA6 xif0 WC9 SDRLoMpTydMBr-nrSdiAiR_z$
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## "RESOLUTION NO" History

- Document created by Melissa Puhn (mpuhn@squaxin.us) 2024-02-22 - 8:25:58 PM GMT- IP address: 216.235.106.129
- Document emailed to Kris Peters (kpeters@squaxin.us) for signature 2024-02-22 - 8:26:03 PM GMT
- Document emailed to Jaimie Cruz (jcruz@squaxin.us) for signature 2024-02-22 - 8:26:03 PM GMT
- Document emailed to Marvin Campbell (mcampbell@squaxin.us) for signature 2024-02-22 8:26:03 PM GMT
- Email viewed by Marvin Campbell (mcampbell@squaxin.us) 2024-02-22 - 8:34:03 PM GMT- IP address: 104.47.58.254
- Signer Marvin Campbell (mcampbell@squaxin.us) entered name at signing as Marvin E. Campbell 2024-02-22 - 8:51:14 PM GMT- IP address: 216.235.106.129
- Document e-signed by Marvin E. Campbell (mcampbell@squaxin.us) Signature Date: 2024-02-22 - 8:51:16 PM GMT - Time Source: server- IP address: 216.235.106.129
- Email viewed by Kris Peters (kpeters@squaxin.us) 2024-02-22 - 9:01:48 PM GMT- IP address: 104.47.56.254
- Document e-signed by Kris Peters (kpeters@squaxin.us) Signature Date: 2024-02-22 - 9:02:02 PM GMT - Time Source: server- IP address: 216.235.106.129
- Email viewed by Jaimie Cruz (jcruz@squaxin.us) 2024-02-22 - 10:27:40 PM GMT- IP address: 104.47.57.254
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us) Signature Date: 2024-02-22 - 10:27:51 PM GMT - Time Source: server- IP address: 216.235.106.129

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