



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- 25

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 Department of Agriculture (WSDA) has announced the availability of new funding through the Local Food System Infrastructure Grant Program; **and**

WHEREAS, the Squaxin Island Tribe administers through the Community Garden (Salish Roots Farm) a variety of food production and distribution services, classes, and programs that support community, family and individual wellness; **and**

WHEREAS, the Squaxin Island Tribe has identified the need to continue to provide support to the Community Garden to promote sustainable and enhanced food production and to promote access and linkages to related services;

Page Two

Resolution #24 - 25

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Garden Department (Salish Roots Farm) to prepare, submit, negotiate, execute, and administer with the WSDA a grant program through the Local Food System Infrastructure Grant Program for up to \$70,000;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, the 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 11th day of April 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 (Apr 12, 2024 09:30 PDT)

Kris Peters, Chairman

Attested by: *Marvin E. Campbell*
Marvin E. Campbell (Apr 13, 2024 06:16 PDT)
Marvin Campbell, Treasurer

Jaimie Cruz
Jaimie Cruz (Apr 12, 2024 11:15 PDT)

Jaimie Cruz, Vice Chair











RESOLUTION NO

Final Audit Report

2024-04-13

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