



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- 31

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 Native American Agriculture Fund has announced the availability of funds from the settlement of the *Keepseagle v. Vilsack* litigation that allows for a variety of resources to benefit Native American farmers and ranchers; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a variety of workforce development and entrepreneurship services to support adults and youth; **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 the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the a grant proposal and agreement, and any amendments thereto, with the Native American Agriculture Fund grant proposals and agreements, and any amendments thereto, for the 2024 Native American Agriculture Fund grant competition.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Executive Director, and 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 25th day of April 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 (Apr 29, 2024 11:07 PDT)

Kris Peters, Chair

Attested by: *Marvin E. Campbell*
Marvin E. Campbell (Apr 29, 2024 10:55 PDT)

Marvin Campbell, Treasurer

Jaimie Cruz
Jaimie Cruz (Apr 29, 2024 10:51 PDT)

Jaimie Cruz, Vice Chair

RESOLUTION NO

Final Audit Report

2024-04-29

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✔ Agreement completed.

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