

## SQUAXIN ISLAND TRIBE

#### **RESOLUTION NO. 24-39**

#### 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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Squaxin Island Tribe is a consortium, member of the South Puget Intertribal Planning Agency (SPIPA), that manages contracts and services, especially in the areas of health and social services; and

WHEREAS, the Squaxin Island Tribe is currently represented by a Primary Delegate and Alternate Delegate appointed to the SPIPA Board of Directors by the Squaxin Island Tribal Council; and

**NOW THEREFORE BE IT RESOLVED,** the Tribal Council hereby appoints Vicki Kruger, Council Member as Primary Delegate, and Jenna Cookston, Director of Family Services, as Tribal Alternate to the SPIPA Board of Directors as voting representative of the Squaxin Island Tribe. Resolution No. 24-39 Page 2 of 2

#### CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 23rd day of May, 2024, at which time a quorum was present and was passed by a vote of 3 for and 0 against, with 1 abstentions.

Kris Peters Kris Peters (May 24, 2024 08:14 PDT)

Kris Peters, Chair

Attested by: Jarles Peters (May 29, 2024 14:52 PDT)

James Peters, Secretary

Jaimie Cruz, Vice Chair

# SIT - SPIPA Board Delegate

**Final Audit Report** 

2024-05-29

| Created:        | 2024-05-23                                   |
|-----------------|--|
| By:             | Melissa Puhn (mpuhn@squaxin.us)              |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAp_Ehsgv16U8GeoGYxR1bqZEGWYfASNwP |

## "SIT - SPIPA Board Delegate" History

- Document created by Melissa Puhn (mpuhn@squaxin.us) 2024-05-23 - 7:34:25 PM GMT
- Document emailed to Kris Peters (kpeters@squaxin.us) for signature 2024-05-23 - 7:34:30 PM GMT
- Document emailed to Jaimie Cruz (jcruz@squaxin.us) for signature 2024-05-23 - 7:34:30 PM GMT
- Document emailed to James Peters (jpeters@squaxin.us) for signature 2024-05-23 - 7:34:31 PM GMT
- Email viewed by James Peters (jpeters@squaxin.us) 2024-05-24 - 2:52:54 AM GMT
- Email viewed by Kris Peters (kpeters@squaxin.us) 2024-05-24 - 3:10:58 PM GMT
- Document e-signed by Kris Peters (kpeters@squaxin.us) Signature Date: 2024-05-24 - 3:14:02 PM GMT - Time Source: server
- Email viewed by James Peters (jpeters@squaxin.us) 2024-05-29 - 9:22:52 PM GMT
- Email viewed by Jaimie Cruz (jcruz@squaxin.us) 2024-05-29 - 9:26:59 PM GMT
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us) Signature Date: 2024-05-29 - 9:27:35 PM GMT - Time Source: server
- Document e-signed by James Peters (jpeters@squaxin.us) Signature Date: 2024-05-29 - 9:52:18 PM GMT - Time Source: server

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2024-05-29 - 9:52:18 PM GMT

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