



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- 58

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, federal law requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the U.S. Department of the Interior requires tribes and tribal organizations to certify that all information provided by the tribe or tribal organization for purposes of calculation of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct; and

NOW THEREFORE BE IT RESOLVED, the Executive Director is authorized to submit lease proposals to the U.S. Department of the Interior for the following facilities pursuant to Public Law 93-638:

Behavioral Health Resources, located at 100 Southeast Whitener Road, Shelton, WA 98584;

Squaxin Island Health and Wellness Center, located at 90 Southeast Klah Che Min Drive, Shelton, WA 98584;

Squaxin Island Health Promotions, located at 90 Southeast Klah Che Min Drive, Shelton, WA 98584;
Northwest Indian Treatment Center – Building A, located at 308 East Young Street, Elma, WA 98541;

BE IT FURTHER RESOLVED, Tribal Chairman, Kristopher Peters, is authorized to negotiate and execute said lease agreements and to take all measures necessary to implement said lease agreement for fiscal year 2023 and subsequent lease periods for which funds are available; and

BE IT FURTHER RESOLVED, the Robert Santo, Deputy Director of Planning Department, is hereby designated as the appropriate official to verify the information provided by the tribe or tribal organization for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 11th day of July, 2024, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

Kristopher K Peters

Kristopher K Peters (Jul 11, 2024 15:58 PDT)

Kris Peters, Chair

James L. Peters

Attested by: James L. Peters (Jul 11, 2024 17:13 PDT)

James Peters, Secretary

Jaimie Cruz

Jaimie Cruz (Jul 12, 2024 10:32 PDT)

Jaimie Cruz, Vice Chair












Res 24-58 - IHS Sec 105I Leases


Final Audit Report


2024-07-12


Created:	2024-07-11
By:	Lindsey Harrell (lharrell@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJv-tk2PnnopyxGQq6rHKZKVBViSvOed_

"Res 24-58 - IHS Sec 105I Leases" History

-  Document created by Lindsey Harrell (lharrell@squaxin.us)
2024-07-11 - 10:53:29 PM GMT
-  Document emailed to kpeters@squaxin.us for signature
2024-07-11 - 10:54:19 PM GMT
-  Email viewed by kpeters@squaxin.us
2024-07-11 - 10:58:23 PM GMT
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
2024-07-11 - 10:58:40 PM GMT
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2024-07-11 - 10:58:42 PM GMT - Time Source: server
-  Document emailed to jpeters@squaxin.us for signature
2024-07-11 - 10:58:43 PM GMT
-  Email viewed by jpeters@squaxin.us
2024-07-12 - 0:11:40 AM GMT
-  Signer jpeters@squaxin.us entered name at signing as James L. Peters
2024-07-12 - 0:13:34 AM GMT
-  Document e-signed by James L. Peters (jpeters@squaxin.us)
Signature Date: 2024-07-12 - 0:13:36 AM GMT - Time Source: server
-  Document emailed to jcruz@squaxin.us for signature
2024-07-12 - 0:13:37 AM GMT
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2024-07-12 - 5:31:55 PM GMT

 Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz
2024-07-12 - 5:32:19 PM GMT

 Document e-signed by Jaimie Cruz (jcruz@squaxin.us)
Signature Date: 2024-07-12 - 5:32:21 PM GMT - Time Source: server

 Agreement completed.
2024-07-12 - 5:32:21 PM GMT