

SQUAXIN ISLAND TRIBE



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 has been notified by the Bureau of Indian Affairs ("BIA") that direct funding is available to tribes for maintenance and modernization of hatchery facilities that produce Pacific salmon and steelhead in support of the Tribe's treaty fishing rights; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Council approves the submission of the grant proposal to the BIA;

FINALLY, BE IT FURTHER RESOLVED, the Tribal Council does hereby authorize the tribal Chair or the Executive Director to act as the official Tribal representative for this grant, with full authority to execute all grant documents and this authority shall be for the duration of the grant.

Resolution No. 2	.4- <u>59</u>
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CERTIFICATION

The Squaxin Island Tribal Council here	by 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
$\frac{\underline{6}}{\underline{6}}$ for and $\underline{0}$ against, with $\underline{0}$	abstentions.
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Kristopher K Peters	
Kristopher K Peters (Jul 11, 2024 15:59 PDT)	
Kris Peters, Chair	
	Q-2 Pot-
	Attested by: James L. Peters (Jul 11, 2024 17:15 PDT)
	James Peters, Secretary
Jaimie Cruz	
Jaimie Cruz (Jul 12, 2024 10:30 PDT)	
Jaimie Cruz, Vice Chair	

Res 24-59 - BIA NOAA Hatchery Grant Proposal

Final Audit Report 2024-07-12

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By: Lindsey Harrell (Iharrell@squaxin.us)

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