

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24-<u>60</u>

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 US Department of Health and Human Services (DHHS) Indian Health Service has announced the availability of new cooperative agreement funding through its "Ending the HIV/HCV/Syphilis Epidemics in Indian Country II (ETHIC II): A Syndemic Elimination Program for American Indian and Alaska Native Tribes and Urban Indian Communities"; and

WHEREAS, the Squaxin Island Tribe administers through its Health Services Department a variety of prevention and primary care services that support wellness and health; and

WHEREAS, the Squaxin Island Tribe has identified the need to support HIV, HCV and other STI prevention, screening, intervention, treatment, retention in disease management, and harm reduction for appropriate patients;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Health Services Department to prepare, submit, negotiate, execute, and administer with the DHHS Indian Health Services a five-year project through the ETHIC II Program (with no match requirement);

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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 hereby certifies that the foregoing Resolution was adopted
the regular meeting of the Squaxin Island Tribal Council, held on this 11th day
<u>July</u> , 2024, at which time a quorum was present and was passed by a vote of <u>6</u>
for and <u>0</u> against, with <u>0</u> abstentions.
Kristopher K Peters
Kristopher K Peters (Jul 12, 2024 08:30 PDT)
Kris Peters, Chair
Attested by: James L Peters (Jul 15, 2024 21:13 PDT)
James Peters, Secretary
Jaimie Cruz Jaimie Cruz (Jul 16, 2024 15:20 PDT)
Jaimie Cruz, Vice Chair

Res 24-60 Clinic HIV HCV Resolution

Final Audit Report 2024-07-16

Created: 2024-07-12

By: Lindsey Harrell (Iharrell@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAIU7jrwYWnDa9VJRjhNZrv4nu_wdKXQbk

"Res 24-60 Clinic HIV HCV Resolution" History

Document created by Lindsey Harrell (lharrell@squaxin.us) 2024-07-12 - 2:40:53 PM GMT

Document emailed to kpeters@squaxin.us for signature 2024-07-12 - 2:41:25 PM GMT

Email viewed by kpeters@squaxin.us

Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters 2024-07-12 - 3:30:15 PM GMT

Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2024-07-12 - 3:30:17 PM GMT - Time Source: server

Document emailed to jpeters@squaxin.us for signature 2024-07-12 - 3:30:19 PM GMT

Email viewed by jpeters@squaxin.us

Signer jpeters@squaxin.us entered name at signing as James L Peters 2024-07-16 - 4:13:30 AM GMT

Document e-signed by James L Peters (jpeters@squaxin.us)
Signature Date: 2024-07-16 - 4:13:32 AM GMT - Time Source: server

Document emailed to jcruz@squaxin.us for signature 2024-07-16 - 4:13:33 AM GMT

Email viewed by jcruz@squaxin.us 2024-07-16 - 10:19:55 PM GMT



- Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz 2024-07-16 10:20:32 PM GMT
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

 Signature Date: 2024-07-16 10:20:34 PM GMT Time Source: server
- Agreement completed. 2024-07-16 - 10:20:34 PM GMT