

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24- <u>61</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 Washington State Department of Health and Human Services has announced the availability of funding through the Money Follows the Person—Tribal Initiative Program; and

WHEREAS, the Squaxin Island Tribe administers through the Family Services Department a variety of service-based programming that supports community, family and individual wellness, including services to elders and people with disabilities; and

WHEREAS, the Squaxin Island Tribe has identified the need to continue to provide comprehensive, collaborative and coordinated service-based programming within Family Services that promotes individual, family and community wellness;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with the Washington State Department of Health and Human Services a new program through the Money Follows the Person —Tribal Initiative Program for up to \$100,000;

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BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Executive Director, or 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 |
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| 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 |

Res 24-61 FS MFTP Resolution

Final Audit Report 2024-07-16

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