



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24-78

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 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 by the fair market value, 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;

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

- Squaxin Island Cultural & Natural Resources Building, located at 200 Billy Frank Junior Way, Shelton, WA 98584;

- Squaxin Family Services Building, located at 2750 Southeast Old Olympic Highway, Shelton, WA 98584;
- Squaxin Island Tribal Center, located at 10 Southeast Squaxin Lane, Shelton, WA 98584; and,
- Tu Ha'Buts Learning Center, located at 70 Southeast Squaxin Lane, Shelton, WA 98584.

BE IT FURTHER RESOLVED, Tribal Chairman, Kris Peters, is authorized to negotiate and execute said lease agreements and to take all measures necessary to implement said lease agreement for fiscal year 2022 and subsequent lease periods for which funds are available; and

BE IT FURTHER RESOLVED, Jennifer Ogno, Chief Financial Officer, is hereby designated as the appropriate official to verify the financial 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 22nd day of August, 2024, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

Kristopher Peters

Kristopher Peters (Aug 27, 2024 11:02 PDT)

Kris Peters, Chairman

Attested by: 

James Peters (Aug 27, 2024 12:21 PDT)

James Peters, Secretary

Jaimie Cruz

Jaimie Cruz (Aug 29, 2024 13:14 PDT)

Jaimie Cruz, Vice Chair












BIA Sec 105 Resolution

Final Audit Report

2024-08-29

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