

**Tribal Council Phone Poll
July 31, 2009**

A phone poll was conducted on July 31, 2009 and a quorum was met. Council agreed by a motion of four (4) in favor and zero (0) against to approve the following resolutions:

Resolution #09-72 authorizes SPIPA to prepare, submit, negotiate and administer with the Department of Health & Human Services a Community Service Block Grant proposal and agreement for up to \$25,000.

Resolution #09-73 authorizes the submission of a grant application for assistance to the FY2009 Indian Community Block Grant in the amount of \$500,000 in support of the Canoe Carving Center.

Resolution #09-74 authorizes the tribe to enter in to a Construction Project Agreement for the Squaxin Health Clinic facility repairs and the NW Indian Treatment Center Renovation. This resolution also appoints Jeff Dickison as the Environmental Certification Officer to represent the Tribe during this project.

Resolution #09-75 authorizes the request that the Squaxin Tribal Improvement Plan be amended to include design and engineering of maintenance and improvements to Klah-Che-Min Drive.

Resolution #09-76 authorizes the Squaxin Health Department to prepare and submit and administer with the DHHS IHS a three year project for you to \$300,000 through the Tribal Management Grant Program to enhance the Clinic's medical records capacity.