

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 21-37

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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; 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 Northwest Portland Area Indian Health Board has announced the availability of new funding through its 2021 Behavioral Health Sub-Award project that allows for the implementation of the Screening, Brief Intervention, and Referral to Treatment approach at tribal sites; **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 prevention, early identification of alcohol and substance use concerns, and brief interventions for appropriate patients;

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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 Northwest Portland Area Indian Health Board a one-year project through the 2021 Behavioral Health Sub-Award for up to \$100,000;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Tribal Administrator 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

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the meeting of the Squaxin Island Tribal Council, held on this 24th day of June 2021, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kris Peters, Chairman

Attested by: Marvin E. Campbell

Marvin Campbell for, Jeremie Walls, Secretary

Charlene Krise (Jun 29, 2021 20:21 PDT)

(Marlone_Kniso)

Charlene Krise, Vice Chair

Spipa NPAIHB Resolution

Final Audit Report 2021-06-30

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