



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-51

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 U.S. Department of Health and Human Services (DHHS) has announced the availability of funding through the Indian Health Service—Special Diabetes Program for Indians—Community-Directed Grant Program; **and**

WHEREAS, diabetes is a chronic health problem for Squaxin Island tribal members and community; **and**

WHEREAS, the Squaxin Island Tribe currently provides successful diabetes treatment and prevention activities and services, and supports the continuation of the diabetes prevention and treatment programming and the workplan outlined in the application;

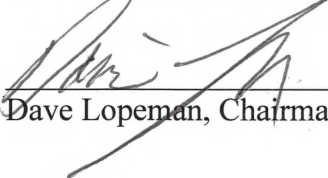
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Health Clinic to prepare, submit, negotiate, execute and administer a grant proposal, agreement and any amendments thereto on its behalf to the Indian Health Service—Special Diabetes Program for Indians—Community-Directed Grant Program for a 5 year period starting January 1, 2016 to December 31, 2020; **and**

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

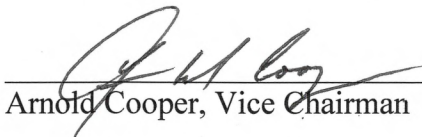
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13 day of August 2015, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Arnold Cooper, Vice Chairman

Attested by: 

Charlene Krise, Secretary