

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-52

SQUAXIN ISLAND TRIBAL COUNCIL

of the

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 Division of Behavioral Health—Office of Clinical and Preventive Services—Methamphetamine and Suicide Prevention Initiative—Purpose Area 3: Methamphetamine Prevention, Treatment, and Aftercare; and

WHEREAS, the Squaxin Island Tribe operates the Northwest Indian Treatment Center, which serves American Indians and Alaska Natives living in Washington, Idaho and Oregon; **and**

WHEREAS, methamphetamine and other addicting substances represent a chronic health problem for American Indian and Alaska Native tribal members and community; and

WHEREAS, the Squaxin Island Tribe currently provides successful methamphetamine treatment, prevention and aftercare activities and services through the Northwest Indian Treatment Center;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Northwest Indian Treatment Center to prepare, submit, negotiate, execute and administer a grant proposal, agreement and any amendments thereto on its behalf to the Indian Health Service Division of Behavioral Health—Office of Clinical and Preventive Services—Methamphetamine and Suicide Prevention Initiative for up to \$100,000 under Purpose Area 3: Methamphetamine Prevention, Treatment, and Aftercare; 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 THERFORE 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 <u>13</u> day of August 2015, at which time a quorum was present and was passed by a vote of <u>6</u> for and 6 against with 6 abstentions.

Dave Lopeman, Chairman

Attested by:

Charlene Krise, Secretary

Arnold Cooper, Vice Chairman