

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 02-07

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 Squaxin Island Tribe supported the formation of the American Indian Health Commission for Washington State.

THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby designate <u>Herb</u> Johns <u>Dir</u> as the delegate and <u>the Squaxin Island Health</u> as the alternate to sit on the Washington State American Indian Health Commission. Page 2

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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 24day of $\sqrt{2002}$, 2002, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

Herl Chine For Dave Dave Lopeman, Chairman

Suc Henry, Secretary Pete Knuger, St. dec. Attested By:

Andy Whitener, Vice-Chairman