

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-50

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 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, the Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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 Tribal Council authorizes the approval of contracts with (1) McKesson HBOC Group Rental Agreement and annularly documents and (2) Express Scripts, Inc.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes contracts with (1) McKesson HBOC Group Rental Agreement and (2) Express Scripts, Inc.; and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize Whitney Jones, David Whitener, Sr. and or Ray Peters to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular contract, and that these authorities shall be for the duration of this contract.

 SQUAXIN ISLAND TRIBE
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 S.E.
 Squaxin Lane
 Shelton, WA 98584
 Phone (360) 426-9781

 Tribal Council
 (360) 426-9781
 Natural Resources (360) 426-9781
 Health Clinic (360) 427-9006

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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 23 the day of __, 2002, at which time a quorum was present and was passed by a vote of $\underline{4}$ ine

for and \bigcirc against with \bigcirc abstentions.

Dave Lopeman, Chairman

Attested by:

Andy Whitener, Vice Chairman

Pete Kruger, Sr., Secretary