



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03 77

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 the 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**

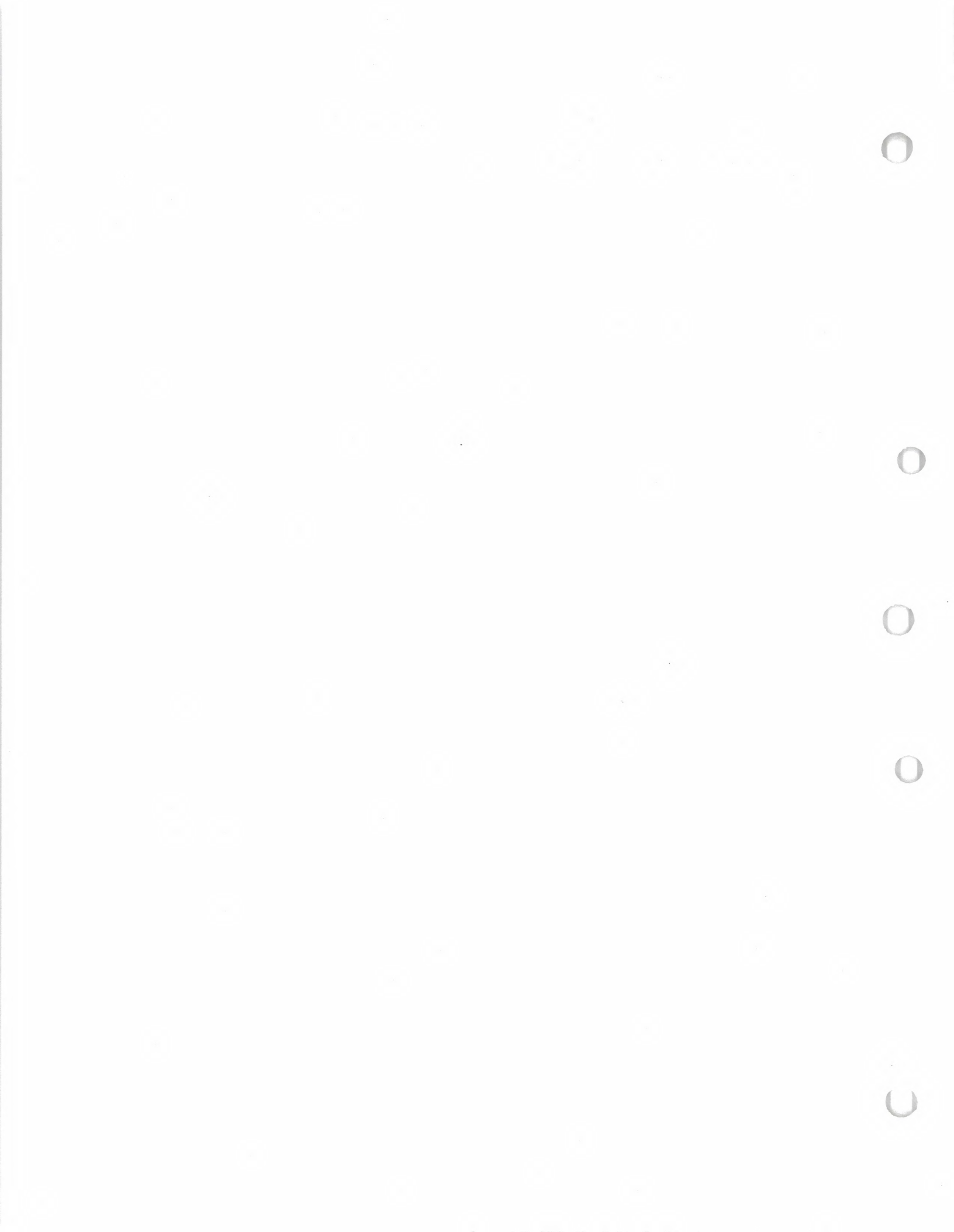
**WHEREAS**, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

**WHEREAS**, the Squaxin Island Tribe is a member of the Northwest Portland Area Indian Health Board whose primary purpose is to make known the health needs of the Portland Area member tribes – to impact the decision making process of the Indian Health Services and the United States Congress in determining funding packages and establishing priorities for delivery of services to the Indian Tribes.

**WHEREAS**, the Northwest Portland Area Indian Health Board has requested that each tribe appoint a delegate and alternate to represent them at Health Board meetings and inform the Tribal council of important issues pertaining to Health Services.

**THEREFORE BE IT RESOLVED**, the Squaxin Island Tribal Council does hereby designate the Health Director, Whitney Jones, as the delegate and

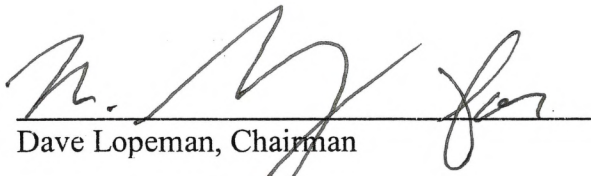
*Paula Henry* as the alternate to sit on the Northwest Portland Area Indian Health Board.

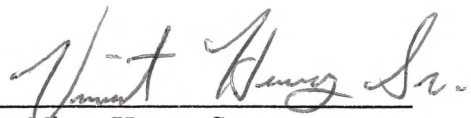



Resolution 03-77

**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 11<sup>th</sup> day of November, 2003, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

Attested By:   
Vince Henry, Secretary

  
Andy Whitener, Vice-Chairman

