



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04- 43

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 Department of Health and Human Services, Indian Health Service through a Special Diabetes Program for Indians has made available funds for the prevention of diabetes; **and**

**WHEREAS**, the Squaxin Island Tribe and the Confederated Tribes of the Chehalis Reservation have a historical relationship as part of an intertribal consortium and Chehalis has agreed to apply on behalf of all five tribes in the consortium; **and**

**WHEREAS**, diabetes is a chronic health problem for elderly and young tribal members.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Confederated Tribes of the Chehalis Reservation to prepare, submit, negotiate, execute, and administer a grant proposal, agreement, and any amendments thereto, on its behalf to DHHS Indian Health Services for the South Puget Intertribal Wellness Initiative for the amount of \$349,812 for the first of five years in the Special Diabetes Program for Indians Competitive Grant; **and**

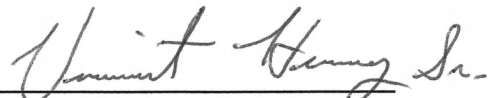
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory in all future matters requiring Tribal authorization on this particular project; **and**


**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 2nd day of July 2004, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
**David Lopeman, Chairman**

Attested by:   
**Vince Henry, Sr., Secretary**

  
**Andy Whitener, Vice Chairman**