



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-39 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 and the 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,

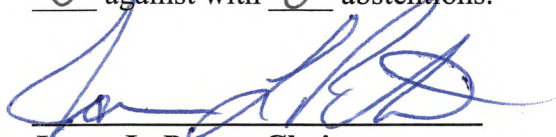
WHEREAS, the Squaxin Island Tribe recognizes the need to develop or update the Tribal Emergency Response Plan (ERP), to include public health components; work with tribal departments and staff to identify roles and responsibilities during an emergency that will enable the tribe to effectively respond to emergency events; and,

WHEREAS, the Squaxin Island Tribal Council approves the Interagency Agreement between the State of Washington Department of Health and Squaxin Island Tribe; and,

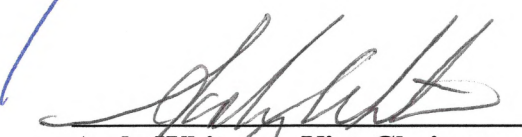
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's representative in all future matters requiring Tribal authorization for the Interagency Agreement, and that these authorities shall be for the duration of the agreement.

CERTIFICATION

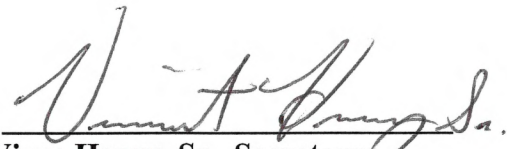
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a phone poll held on this 15 day of May 2006, and was passed by a vote of 6 for, and 0 against with 0 abstentions.



James L. Peters, Chairman



Andy Whitener, Vice-Chairman

Attested by: 
Vince Henry, Sr., Secretary