



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06- 44

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, Squaxin Island Tribal Council recognizes that chronic disease prevention and health promotion through wellness activities are priorities to the Squaxin Island Tribal Community; **and**

WHEREAS, the U.S. Department of Health and Human Services has announced the availability of funds under the FY06 Health Promotion/Disease Prevention Project through Indian Health Service to enhance and expand health promotion and reduce chronic disease to support healthier AI/AN communities through innovative and effective health promotion and disease prevention programs;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application to Indian Health Service for FY06 Health Promotion/Disease Prevention funds in the sum of \$300,000.00, or \$100,000.00 per year for a period of three years.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and 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 25 day of May 2006, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman