



Health and Human Services Department
SQUAXIN ISLAND TRIBE
Medical • Dental • CHS • Mental Health
Family Services • ICW • Community Wellness

RESOLUTION NO. 07-31p

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 Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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, health prevention activities require a long term commitment in order to demonstrate positive effects on health and savings in program costs; **and**

WHEREAS, the Squaxin Island Tribe's Department of Health and Human Services (HHS) has dedicated resources to establishing a health promotion and disease prevention program; **and**

WHEREAS, the community has come to expect support for lifestyle changes through HHS sponsored health promotion programs that emphasize healthy food & beverage choices and physical activity; **and**

WHEREAS, The Washington Health Foundation has sponsored several successful health promotion activities in other tribes in Washington and is soliciting new applications of up to \$15,000 for additional projects.

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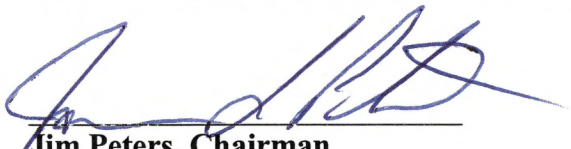
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application to The Washington Health Foundation not to exceed \$15,000 for the purpose of health promotion; **and**

THEREFORE 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 and representative 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 24th day of May 2007 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Jim Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Arnold Cooper, Vice Chairman