



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 07-89

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 tribal members, and of 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; 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 has established a Workers' Compensation Plan in order provide a system of wage compensation and medical benefits for employees of the Tribe, its unincorporated divisions, and wholly owned tribally chartered subsidiaries who suffer compensable bodily injury; and

**WHEREAS**, under Section 9 of said Plan a Workers' Compensation Review Board must be available for the purpose of making final determinations as to the eligibility of employees for benefits under the Plan, said Board to consist of a liaison of the Little Creek Casino, a member from tribal personnel, and a community member to be appointed by Council;

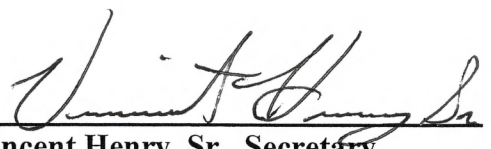
**NOW THEREFORE BE IT RESOLVED**, Lorna Gouin, Whitney Jones, and Glen Parker are appointed to serve on the Workers' Compensation Review Board;


**NOW THEREFORE BE IT FINALLY RESOLVED**, that each member appointed today shall serve on the Board for one year's time, until resignation, or until further action by Council.

**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13<sup>th</sup> day of December, 2007, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

  
James L. Peters, Chairman

Attested by:   
Vincent Henry, Sr., Secretary

  
Arnold Cooper, Vice Chairman