



SQUAXIN ISLAND TRIBE

RESOLUTION NO 08- 110

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 the 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 Squaxin Island Tribe is a member of the Indian Policy Advisory Committee that provides advice to the Department of Social and Health Services of the State of Washington.

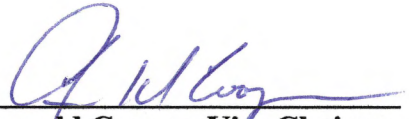
WHEREAS, the Indian Policy Advisory Committee has requested that each tribe appoint a delegate and at least one or more alternates to represent them at IPAC's quarterly meetings and inform the Tribal Council of important issues pertaining to Health and Social Services.

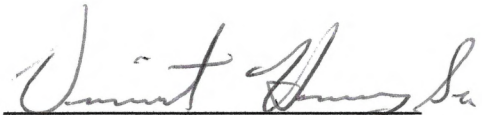
THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby designate the Director of Health and Human Services, Ed Fox, as an alternate delegate to the Indian Policy Advisory Committee (IPAC).

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 11 day of December, 2008 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


David Lopeman, Chairman


Arnold Cooper, Vice Chairman


Vince Henry, Secretary