



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09- 29

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, the Squaxin Island Tribal is a member of the South Puget Intertribal Planning Agency (SPIPA), an intertribal consortium established in 1976 to provide planning, technical assistance and direct service delivery in support of each Tribe's community development efforts; and

WHEREAS, the Squaxin Tribe has been advised of a five-year funding for expanded screening for colorectal cancer prevention in men and women through the Center for Disease Control; and

WHEREAS, the Squaxin Island Tribe is dedicated to assisting tribal members who are in need of services under the Cancer Screening programs; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute and administer a grant proposal, agreement, and any amendments thereto, with the DHHS CDC for up to \$900,000 per year for the expansion of cancer screening services to include colorectal cancer screening to tribal members; and

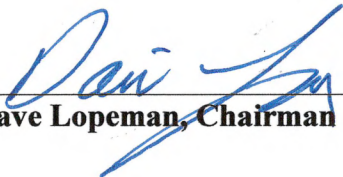
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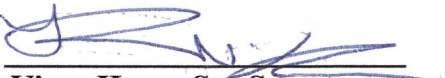
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 9 day of April 2009, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Vince Henry Sr., Secretary



Arnold Cooper, Vice Chairman