



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-37

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 Portland Area Indian Health Service has requested Project Summary Documents that identify projects for the Indian Health Service Maintenance & Improvement Fund through the American Recovery and Reinvestment Act, **and**

WHEREAS, the Squaxin Island Tribe operates a Health Clinic and recognizes the need to provide health services in a safe and well-maintained facility; **and**

WHEREAS, Squaxin Island Tribal Council acknowledges that funding provided by the American Recovery and Reinvestment Act (ARRA) is accompanied by an unprecedented level of accountability for project results; **and**

WHEREAS, The Squaxin Island Tribe agrees to meet ARRA accountability and reporting requirements; **and**

WHEREAS, The Squaxin Island Tribe agrees to document the deficiencies specifically identified in the Project Summary Document before initiating construction and also agrees to document the correction of the deficiencies specifically identified in the Project Summary Document after completion of the project;

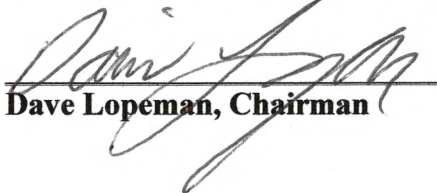
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Health Department to prepare, submit, negotiate, execute, and administer with the Indian Health Service, a project for \$103,100 through the American Recovery and Reinvestment Act - Indian Health Service – Maintenance & Improvement Fund.

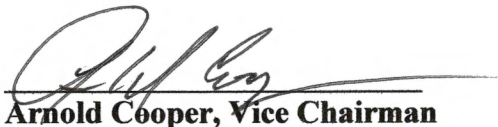
THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

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 23rd day of April 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by: Misti O. Saenz-Garcia
fu Vince Henry Sr., Secretary