



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-47

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, The Squaxin Island Tribe is dedicated to the delivery of effective addiction treatment in an environment characterized by conformance with high standards of accountability in the business functions, clinical, financial and marketing management of Northwest Indian Treatment Center; and is committed to prevent and detect fraud, waste, abuse, fiscal management and misappropriation of funds,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes and directs the development and implementation of a corporate compliance plan and policy and actions necessary to prevent and minimize the potential for fraud, waste and abuse in Northwest Indian Treatment Center programs,

BE IT FURTHER RESOLVED, that the Organization Compliance Policy dated _____ is approved.

Resolution #09-47

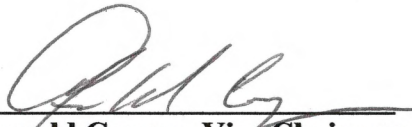
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CERTIFICATION

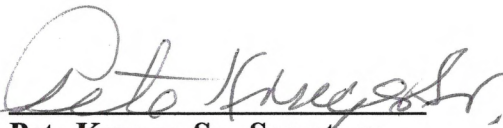
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 11th day of June at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



David Lopeman, Chairman



Arnold Cooper, Vice Chairman



Pete Kruger, Sr., Secretary