

RESOLUTION 711Z
SQUAXIN ISLAND TRIBAL COUNCIL

INDIAN HEALTH BOARD

WHEREAS the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe and,

WHEREAS the Squaxin Island Tribal Council has acted on accepting the Health Board's Constitution and By-Laws as a policy setting board in Indian Health Programs and,

WHEREAS the Squaxin Island Tribe shall designate a member and an alternate representative to serve on the area service health unit on the mini-board and all service area Health Board meetings, as required by I.H.S. and,

WHEREAS the Squaxin Island Tribe asks that the Indian Health Service provide and/or help obtain funds for the mini-board members, training in Management Administration, at meetings of the Health mini-boards at regular and/or special meetings, in travel and per diem.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby appoints Marion Carpenter as member and Salomata and Calvin J. Peters as alternate for the Squaxin Island Tribe, to represent the Tribe at the area service health unit mini-boards, and all service area Health Board meetings.

RESOLUTION 2312



CERTIFICATION

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly adopted at a special meeting of the Squaxin Island Tribal Council, held at Shelton, Washington on April, 19 73 at which a quorum was present by a vote of 3 for, and 0 against.

THE SQUAXIN ISLAND TRIBAL COUNCIL

Florence Siga
Florence Siga - Tribal Chairman

Calvin J. Peters - Tribal Secretary
and Tribal Business Manager for the
Squaxin Island Tribe