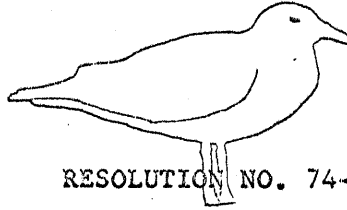


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98534

Florence Sigo - *Chairman*
Robert Whitener - *Vice Chairman*
Calvin J. Peters - *Secretary*

Wesley Whitener - *Treasurer*
Calvin J. Peters - *Business Manager*
Dewey Sigo - *Council Member*



RESOLUTION NO. 74-32

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Tribe by authority of the Constitution and By-Laws of the Squaxin Island Tribe as approved on July 8, 1965, by the Secretary of the Interior, and

WHEREAS, the Squaxin Island Tribe is the Federally recognized descendent entity to the Tribes that were brought together to form the Squaxin Island Tribe of Indians, signatories to the Medicine Creek Treaty and has unto this day retained and maintained its Tribal identity, its Governing body, and sovereign powers; and

WHEREAS, the Squaxin Island Tribal Council is responsible for assuring that these Treaty rights are preserved, protected, upheld, and administered for the fully enrolled members of the Squaxin Island Tribe, and

WHEREAS, one of these Treaty rights is medical care for our Tribal members and Indians living within the boundaries of our Treaty Service Areas, to be provided by the United States Government, and

WHEREAS, the duly enrolled members of the Squaxin Island Tribe and others for whom the Indian Health Service is legally authorized to provide health services, are not, in fact, receiving adequate health care comparable to the Health care provided to Indians residing in other Indian Health Service Areas, which provide quality medical care and/or facilities.


NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council demands that the Indian Health Service cease insisting Indian people utilize the lesser services offered through welfare resources and inadequate out-patient medical centers.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council requests improved and increased availability of contract services and that a direct care Indian Health Service facility be strategically located to serve the Indian communities encompassed in the Chehalis, Nisqually, Skokomish, Muckleshoot, and Squaxin Reservation areas.

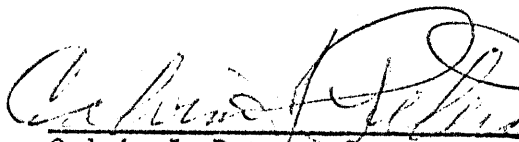
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council insists that the Indian Health Service continue to service the Indians in these Tribal areas.

CERTIFICATION

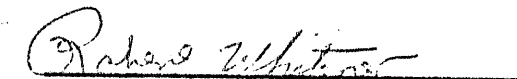
The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on November 25, 1974, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.



Florence Sigo, Chairman
Squaxin Island Tribal Council



Calvin J. Peters, Secretary
Squaxin Island Tribal Council



Robert Whitener, Vice-Chairman
Squaxin Island Tribal Council

SKOKOMISH TRIBAL COUNCIL

RESOLUTION NO. 63

Nov. 27, 1974

WHEREAS, the Skokomish Tribal Council is the governing body of the Skokomish Indian Tribe in accordance with Article III Section I of the Constitution and By-Laws of the Skokomish Indian Tribe, approved April 25, 1938; and

WHEREAS, the Skokomish Tribal Council has the responsibility of insuring that rights secured by Treaty are provided to members of the Tribe; and

WHEREAS, provision of medical services to the Skokomish community is difficult due to many factors, such as Doctor availability, and the long distances between the Tribe and the nearest Indian Health Service facility; and

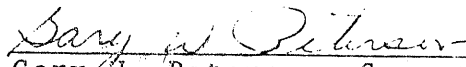
WHEREAS, the provision of an centrally located Indian Health Services medical clinic will insure that members of the Skokomish Tribe and other Indian people in the area will receive an adequate, ongoing program of preventative care; and

WHEREAS, because of the above mentioned reasons as well many members of the Skokomish community don't receive ongoing preventative care, seeking medical services only in emergency situations.


NOW THEREFORE BE IT RESOLVED: that the Skokomish Tribal Council hereby requests that Indian Health Service provide a centrally located, direct care medical facility to serve the Chehalis, Nisqually, Skokomish, Muckleshoot, and Squaxin Indian Communities.

CERTIFICATION

I, William L. Smith, Chairman of the Skokomish Tribal Council certify that the above resolution was adopted at a Special Meeting of the Skokomish Tribal Council on Nov. 27, 1974 at which a quorum was present, by a vote of 3 for and 0 against.



Gary N. Peterson, Secretary
Skokomish Tribal Council

ATTEST: 

William L. Smith, Chairman
Skokomish Tribal Council

NISQUALLY INDIAN COMMUNITY

Resolution No. A50-1974

WHEREAS, the Community Council is the duly constituted governing body of the Nisqually Indian Community by authority of the Constitution and By-Laws as approved September 9, 1946 by the Assistant Secretary of Interior; and,

WHEREAS, the Nisqually Indian Community is the Federally recognized descendent entity of the Nisqually Nation signatory to the Treaty of Medicine Creek and has unto this day retained and maintained its Tribal identity, its governing body, and certain sovereign powers; and,

WHEREAS, the Community Council is responsible for assuring that the Treaty rights of the duly enrolled members of the Nisqually Indian Community are preserved, protected and upheld; and,

WHEREAS, one of these Treaty rights is the right to quality health care provided by the United States government; and,

WHEREAS, the duly enrolled members of the Nisqually Indian Community and others for whom the Community Council has lawfully authorized health services are not, in fact, receiving adequate quality health care comparable to that health care provided to Indians residing in other Indian Health Service Areas which have medical care facilities; now,

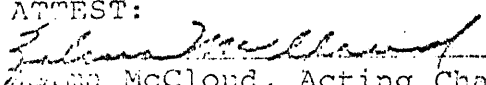
THEREFORE BE IT RESOLVED that Indian Health Service cease denying Indian health benefits to Indians residing off-reservation; cease insisting Indian people utilize the lesser services offered through welfare resources; improve and increase availability of contract services; and,

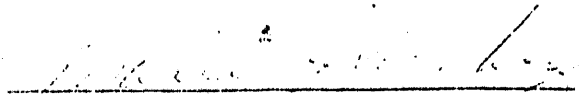
BE IT FURTHER RESOLVED that a direct care Indian Health Service facility strategically located to serve the Indian communities encompassing the Chehalis, Nisqually, Skokomish, Muckleshoot, and Squaxin Reservations be an urgent goal of the Indian health Service.

CERTIFICATION

I certify that the above Resolution was adopted at a (regular) (special) Community Council meeting of the Nisqually Indian Community of the Nisqually Reservation held on the 11 day of April, 1974, at Nisqually Indian Reservation, Washington at which a quorum was present by a vote of 11 for 0 against.

ATTEST:


Norma McCloud, Acting Chairman
Nisqually Indian Community


Marie Sanchez, Secretary
Nisqually Indian Community

Chehalis Tribal Council

CHEHALIS INDIAN RESERVATION

P. O. Box 243

PHONE 273-5244 OR 273-5254
OAKVILLE, WASHINGTON 98568

December 17, 1974

RESOLUTION # 74

WHEREAS, the Chehalis Business Council recognizes the need for improved health care for the people.

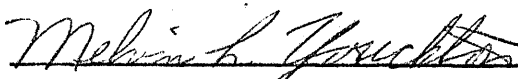
WHEREAS, the Chehalis Business Council recognizes the need for a health clinic in the local area.

BE IT RESOLVED, that the Chehalis Tribal Council joins the Inter-Tribal proposed Health Clinic on a conditionally proposed basis that we receive the same quality health service that we now receive from the Taholah Service Unit and an increase in certain Tribally recommended health programs.

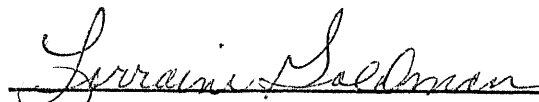
CERTIFICATION

I certify that the above Resolution was adopted at a regular Chehalis Business Council meeting held on the 16 day of Dec., 1974, at the Chehalis Indian Reservation, Washington, at which a quorum was present by a vote of 4 for none against.

ATTEST:



Mel Youckton, Chairman
Chehalis Tribe



Lorraine Goldman, Secretary
Chehalis Tribe

Program Coordinator

Duties

The Program Coordinator will be directly responsible to the Board for any and all actions undertaken. His immediate supervisor will be the Chairman of the Board implementing the intentions of the South Puget Sound Indian Health Board.

Initially, it is required of the incumbent to seek information and applications for funding construction of a health facility.

This will include informing, planning, and coordinating with resource agencies i.e., Indian Health Service, Department of Social Health Service, Mary Bridge Children's Hospital, and other related or interested agencies.

During the construction stage, incumbent will be required to check quality assurance and to ensure construction deadlines are met.

Incumbant will be required to seek funding for second year operation of Program Coordinator position.

Extensive travel will be required to effect contacts with resource agencies. Provision will be made for commercial travel. In cases of travel by privately owned vehicle, mileage will be paid at the rate of \$0.12 per mile. Per Diem for overnight trips will be at the rate of \$35.00 per day.

Salary will be \$12,000.00 - \$13,000.00 per annum. Provision will be made for fringe benefits.

SOUTH PUGET SOUND INDIAN HEALTH BOARD
CONSTITUTION AND BY-LAWS

December 18, 1974

SOUTH PUGET SOUND INDIAN HEALTH BOARD
CONSTITUTION AND BY-LAWS

PREAMBLE

The South Puget Sound Indian Health Board, with the help and guidance of Almighty God, do here and now adopt these Constitution and By-Laws for the use of the representatives of the Health Board to secure to ourselves an organized voice and participation in decisions relating to development and implementation of a direct care out-patient Medical-Dental facility.

ARTICLE I

NAMES

SOUTH PUGET SOUND INDIAN HEALTH BOARD

MEMBERSHIP

Section 1. TRIBAL REPRESENTATIVES

Member tribes of this organization will be Skokomish, Squaxin Island, Nisqually, and Chehalis.

The basic structure of the board shall begin in the governing body of the member tribes. The governing body of the tribe, or its authorized health committee, shall designate two representatives and two alternate representatives from among its tribal membership to serve on the South Puget Sound Indian Health Board.

ARTICLE II

POLICIES AND POWERS

Section 1. The primary purpose of the South Puget Sound Indian Health Board shall be to make known the needs and desires of the Indian people in order to establish policies for the guidance of the Indian Health Service in formulating programs and establishing priorities in providing and delivering services which it is encumbant upon the United States to provide pursuant to the solemm treaty obligations to the Indian tribes.

Section 2. Membership or representation on the South Puget Sound Indian Health Board shall in no way affect or abridge any rights or powers of the Indian tribes participating which may be vested in said tribes through or by the Constitution of the United States, by treaty, federal or state law, or otherwise. Said participating tribes further reserve any and all rights and powers possessed by them, or subsequently vested in them, to act, confer, or negotiate directly with the United States Public Health Service or any other governmental body or agency on any matter directly affecting their respective tribes or the members thereof.

Section 3. No tribe should feel compelled to channel its communications to the Indian Health Service through the South Puget Sound Indian Health Board. It should not be inhibited in communication directly in its own account with all levels and personnel of the Indian Health Service.

11

ARTICLE III

VOTING

Each member of the South Puget Sound Indian Health Board shall have one vote on all matters. Members, or their alternates, must be present to vote. No proxies will be permitted.

ARTICLE IV

QUORUM

A majority of the board members (51%) must be present to constitute a quorum at all levels of the organization.

ARTICLE V

OFFICERS

Section 1. The South Puget Sound Indian Health Board shall elect a chairman, vice-chairman, secretary-treasurer, and sergeant-at-arms. The election shall take place at the annual meeting. Any vacancy shall be filled by vote at the following monthly meeting.

Section 2. Officers shall serve for terms of one year, or until their successors are elected.

Section 3. The first regular meeting of each calendar year shall be the annual meeting at which the officers are to be elected.

ARTICLE VI

DUTIES OF OFFICERS

The officers shall have the duties common and appropriate to their respective offices. The officers shall take official action and serve as spokesmen only on matters specifically authorized by the South Puget Sound Indian Health Board.

ARTICLE VII

MEETING DATES

Section 1. Regular meetings of the South Puget Sound Indian Health Board shall be held monthly.

ARTICLE VIII

SPECIAL MEETINGS - CALLED OR REGULAR MEETINGS

Section 1. At each regular meeting, the board shall designate the actual date, hour, and place of the next regular meeting.

Section 2. Special meetings may be called by the chairman, or by the vice-chair-

man and secretary-treasurer acting jointly, or any five members of the South Puget Sound Indian Health Board.

Section 3. Adequate written notice stating time, place, and purpose must be given of all meetings, regular or special. The written notices shall be mailed, or delivered not less than 10 days, except in case of emergencies, nor more than 30 days before the meeting date.

ARTICLE IX

All vacancies on the South Puget Sound Indian Health Board shall be filled by the tribal governing body, or their authorized representatives.

ARTICLE X

AMENDMENTS

Section 1. The By-Laws of the Board, as officially adopted, shall be amended only in accordance with the following procedures:

- a. All members, holding official appointments shall be furnished a copy of proposed change(s) and/or amendment(s) to the official By-Laws at least 30 days prior to any official vote on said change(s) and/or amendment(s).
- b. A majority of the total eligible members of the board at a regularly scheduled, or special meeting of the South Puget Sound Indian Health Board, shall be required to adopt any change(s) and/or amendment(s) to By-Laws of the South Puget Sound Indian Health Board, provided that other provisions of this article have been complied with.

