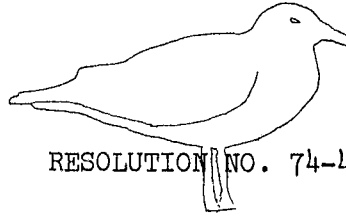


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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. 74-47

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation 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 Tribal Council, by prior Resolution No. 74-27 requested a second Community Health Representative position be made available to the Tribe, and

WHEREAS, the Indian Health Service has approved such a position, and

WHEREAS, this position has been advertised as required by Indian Health Service, and

WHEREAS, the applications received by the Tribe were reviewed by the Squaxin Island Health Committee and their recommendations was submitted to the Squaxin Island Tribal Council at a special meeting held December 13, 1974, at the Tribal Center.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, upon recommendation from the Health Committee does authorize the hiring of Rhonda M. Foster to this position.

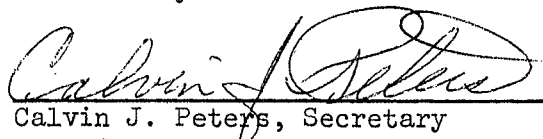
AND BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council authorizes Indian Health Service to draft a contract between the Squaxin Island Tribe and Indian Health Service for this new CHR position.

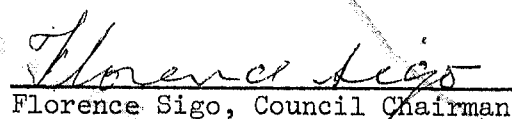
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the modified and extended contract be signed by the Chairman, Vice-Chairman, and the Secretary.

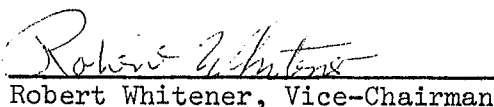
CERTIFICATION

The Foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on December 23, 1974, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.

Attested By:


Calvin J. Peters, Secretary


Florence Sigo, Council Chairman


Robert Whitener, Vice-Chairman