

SQUAXIN

ISLAND

TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

Wesley Whitener - Treasurer John Krise - Councilman Florence Sigo - Tribal Historian

RESOLUTION NO. <u>79-9</u>
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws 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, the Squaxin Island Tribal Council has been entrusted by the Squaxin Island Tribal members to provide for, in the best manner possible, the consistent delivery of social, health and welfare services, and

WHEREAS, in order for the Squaxin Island Tribal Council to ultimately provide comprehensive social, health and welfare services which will consistently by responsive to and capable of meeting future Tribal needs, it is necessary to institute an administrative division within the present Tribal organizational structure solely responsible for such, and

WHEREAS, with the on-going success of the Community Health Representative program, the Squaxin Island Tribal Council concurs that this program will serve as the basic foundation for this proposed restructuring and subsequent implementation of a Tribal Department of Social and Health Services, and

WHEREAS, the Department of Social and Health Services would then entail the continuing utilization of the two positions now secured under the CHR/IHS program with modified duties and responsibilities, and

WHEREAS, the Squaxin Island Tribal Council is then hereby requesting that the Indian Health Service provide funds to accommodate the expanded budget as outlined in the proposal accompanying this Resolution, and

WHEREAS, the essence of this "expanded" budget allows basically for one administrative position to manage the new office of Social and Health Services, additional support costs for the two CHR positions and overall program support costs, and

WHEREAS, the Squaxin Island Tribe does hereby authorize Mr. Calvin J. Peters, Chairman and Mr. Ronald Whitener, Business Manager to negotiate and/or amend and/or execute this contract on behalf of the Squaxin Island Tribe with the Indian Health Service.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request the Indian Health Service modify the existing Tribal Community Health Representative contract to provide funds to allow for it's expansion and modification into a Tribal Department of Social and Health Services.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held this 15th day of march, 1978, at which time a quorum was present, by a vote of 3 for and 1 against.

Michael Peters, Secretary