

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. 79-12 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 President of the United States has proclamed Indian self-determination as a goal of the government, and

WHEREAS, the Tribal Council at a meeting on March 15, 1979 voted unanimously to request or authorize the Squaxin Island Tribe to enter into a grant with the Indian Health Service for undertaking the following project; "Health Planning and Implementation Project."

NOW THEREFORE BE IT RESOLVED, Calvin J. Peters is authorized to conduct negotiations with the Indian Health Service and authorized to administer the grant until such time as the Tribal Council chooses to withdraw said authorization.

NOW BE IT FUTHER RESOLVED, all grants, supplements and revisions, and prior approval request initiated during the approved budget period must be accompanied by certification of prior approval by the Tribal Council unless it be so delegated as follows: Calvin J. Peters, Chairman, Squaxin Island Tribe.

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 on this 15th day of March 1979 at which time a quorum was present and passed by a vote of 4 for and 0 against.

Calvin J. Peters, Chairman

ATTESTED BY

Mike Peters, Secretary

Bryan Johnson, vice Chairman

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