

## SQUAXIN

## ISLAND

TRIBE

Route 1, Box 257

Shelton, Washington 9858

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. 79-53
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 Tribe, in coordination with Indian Health Service, has submitted a document known as the Squaxin Island Tribal Specific Health Plan to Indian Health Service, Portland Area Office, outlining the needs of it's people and a plan for fulfilling those needs; and

WHEREAS, the Portland Area Indian Health Service has announced that FY 1979 funding is available for Financial assistance through project grants to federally recognized Indian Tribes and Tribal organizations as authorized by Section 104 (b) of Public Law 93-638; and

WHEREAS, the Squaxin Island Tribal Council is aware of the critical need to coordinate, manage and improve it's health care delivery system; and

WHEREAS, the Squaxin Island Tribal Council is desirous of obtaining funding for the coordination, management and improvement of the health services for their people; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby submit a project Grant application as authorized by Section 104 (b) of Public Law 93-638, to Indian Health Service for a Tribal Health Services Management Program to coordinate and manage their health and health related services; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for this Health Management project, in the amount of \$68,420, to sheiner to commence on October 1, 1979 and continue through September 30, 1980; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman, Bryan A. Johnson, Vice Chairman, or Mike Peters, Secretary, or the Tribal Administrator to be the Tribal representative in all future matters requiring Tribal authorization of this particular Health Service Management Project Grant.

## 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 day of September 20, 1979 at which time a quorum was present and passed by a vote of 3 for and 0 against.

Calvin J. Peters | Tribal Chairman

Attested by:

Micheal Peters, Secretary