



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — *Chairman*
Bryan A. Johnson — *Vice Chairman*
Michael Peters — *Secretary*

David Lopeman — *Treasurer*
Michael Krise — *Councilman*
Florence Sigo — *Tribal Historian*

RESOLUTION NO. 80-37 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 its members and a plan for fulfilling those needs; and

WHEREAS, the Portland Area Indian Health Service has announced that it is accepting contract proposals for health services for funding; and

WHEREAS, the Squaxin Island Tribal Council is aware of the critical need to continue its health care delivery system; and

WHEREAS, the Squaxin Island Tribal Council is desirous of obtaining funding for continuation and improvement of the health services for its members; and

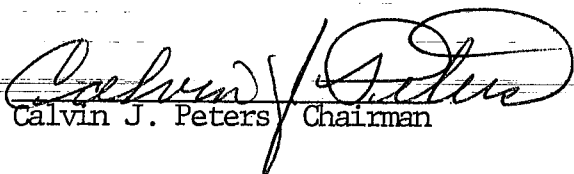
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby submit a contract proposal for continuation of the Community Health Representative Program in the amount of \$32,611 plus indirect costs, to commence on October 1, 1980 and continue through September 30, 1981, to Indian Health Service; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman, Bryan A. Johnson, Tribal Vice Chairman, Michael Peters, Tribal Secretary or Mr. O'Dean Williamson, Tribal Administrative Director to negotiate, execute or amend the Community Health Representative Program contract for the duration of the contract.

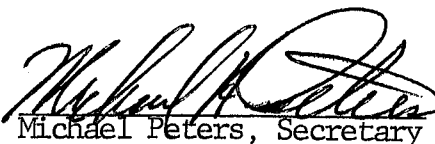
Resolution No. 80- 3⁷
of the
Squaxin Island Tribal Council

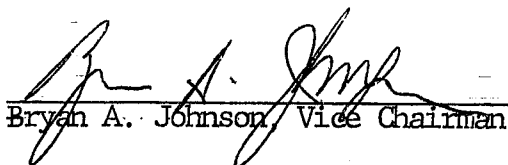
CERTIFICATION

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 June 12, 1980, at which time a quorum was present and passed by a vote of 4 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Michael Peters, Secretary


Bryan A. Johnson, Vice Chairman