

# SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81- 35  
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 1982 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,

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

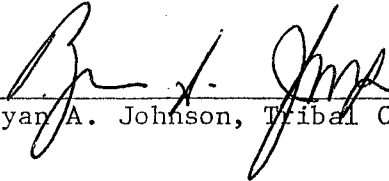
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for this Health Management Project, in the amount of \$43,239.00 including indirect costs, to commence on October 1, 1981; and

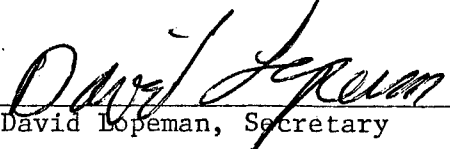
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Tribal Vice-Chairman, and/or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization of this particular Health Service Management Project Grant.




C E R T I F I C A T I O N

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 18th day of April, 1981 at which time a quorum was present and passed by a vote of 3 for and 0 against.

  
Bryan A. Johnson, Tribal Chairman

Attested by:   
David Lopeman, Secretary

  
David Whitener, Vice-Chairman

RESOLUTION NUMBER 81-35

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 is a member of the Southern Puget Sound Inter-Tribal Housing Authority, and

WHEREAS, The Squaxin Island Tribe is obligated to active participation in this organization for the welfare of all Squaxin Island Tribal Members, and

WHEREAS, One Commissioner position and One Alternate Commissioner position are vacant, and one Alternate Commissioner has been inactive, and

WHEREAS, Carrie Smith and Pat Brown and \_\_\_\_\_ have indicated a continuing interest in participating in the Authority activities and have the time to do so.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby appoint Carrie Smith to serve as Commissioner for four years, Pat Brown to serve as Alternate Commissioner for four years, and \_\_\_\_\_ to serve as Alternate Commissioner for two years effective from the 3<sup>rd</sup> day of June, 1981.

C E R T I F I C A T I O N

I certify the foregoing Resolution was adopted at a Regular (Special) meeting of the Squaxin Island Tribal Council held on the 3<sup>rd</sup> day of June, 1981, at which time a quorum was present and passed by a vote of 3 for, 0 against, and 0 abstain.

Bryan A. Johnson  
Bryan A. Johnson, Chairman

Dave Whitener  
Dave Whitener, Vice Chairman

David Lopeman  
David Lopeman, Secretary

CERTIFICATE OF APPOINTMENT

OF

COMMISSIONERS

to the SOUTHERN PUGET SOUND INTER-TRIBAL HOUSING AUTHORITY

I, the undersigned, as Secretary of the SQUAXIN ISLAND TRIBAL COUNCIL hereby certify that the SQUAXIN ISLAND TRIBAL COUNCIL is composed of 5 voting members of whom 3 members, constituting a quorum, were present at a Regular (Special) meeting duly called and held on the 3rd day of June, 1981 at the SQUAXIN ISLAND TRIBAL CENTER, and that at such meeting, the Council, acting under Ordinance 1 adopted on April 1975, and amended February, 1977, appointed the following persons Commissioners and Alternate Commissioners of the Southern Puget Sound Inter-Tribal Housing Authority to serve for the number of years appearing after their names, respectively from the 3rd day of June June, 1981.

Carrie Smith Four (4) YEARS  
COMMISSIONER

Pat Brown Four (4) YEARS  
ALTERNATE COMMISSIONER

Two (2) YEARS  
ALTERNATE COMMISSIONER

DATE: June 3, 1981

Bryan A. Johnson  
Bryan A. Johnson, Chairman

Dave Whitener  
Dave Whitener, Vice-Chairman

ATTESTED: David Lopeman  
David Lopeman, Secretary