

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. $8\phi - 4\%$

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 accepted contract proposals for health services for Equity Funding; and

WHEREAS, the Squaxin Island Tribal Council is desirous of obtaining funding for 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 Equity Funding for 1) Mental Health Worker, 2) Community Health Nurse, 3) Nutrition Program Coordinator, in the amount of \$56,000.00 to commence on September 1, 1981 through August 31, 1982 to Indian Health Service; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Mr. Bryan A. Johnson, Tribal Chairman; David Whitener, Tribal Vice Chairman; David Lopeman, Tribal Secretary, to negotiate, execute or amend the Equity Funding Contract for the duration of the contract.

Resolution No. $8\phi - 4\%$ 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 July 18, 1981, at which time a quorum was present and passed by a vote of 4 for, O against.

Brya Johnson, Chairman

ATTESTED BY:

David Lopeman, Secretary

David Whitener, Vice Chairman

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