

RESOLUTION NO. 84-2 of the SQUAXIN ISLAND TRIBAL COUNCIL

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781

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 Tribal Council has been entrusted with the responsibility of providing for the overall health, education and welfare of its Tribal members; and

WHEREAS, the Tribal community has identified in its 1981/84 Specific Health Plan the lack of adequate on-site health services for preventing and treating medical problems of tribal members; and

WHEREAS, the Tribe has prioritized the provision of accessible on-site preventive, educational, screening and medical services to the Squaxin Island residents of the area as the number one development strategy; and

WHEREAS, the Tribe will implement a two and a helf day direct care site, staffed by a Family Nurse Practitioner who will provide professional medical and nursing care in accordance with Standard Medical Practices and within the limits of the available funding and community resources; and

WHEREAS, the joint-use and administration of funds for the Family Nurse Practitioner will be accomplished with coordination of program efforts with the Skokomish Tribe; and

WHEREAS, the Skokomish and Squaxin Island Tribe will contribute fifty percent of the funds for the FNP, and mutually supervise and administer the position under the auspice of a Clinic Board of tribal members and staff from both Tribes; and

BE IT RESOLVED, the the Squaxin Island Tribal Council authorizes submission of Health Equity Care Funds for primary care and health education services; and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council approves the use of the Squaxin Island Health Equity Care funds for a Family Health Clinic for the Squaxin Island Tribe; and Resolution No. 84-2 Squaxin Island Tribal Council

BE IT FURTHER RESOLVED, the the anticipated contract period with IHS will start May 1, 1984 and end September 30, 1984.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council designates the Tribal Chairman; and/or the Tribal Manager as authorized to negotiate, amend, and execute this grant with the Bureau of Indian Affairs.

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The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 5th day of January 1984, at which time a quorum was present and passed by a vote of 3 for 0 against.

Attested By:

David Lopeman, Secretary

Evelyn Allen