



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 85-67
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 Tribal Council has been entrusted with the responsibility of providing for the overall health, education and welfare of its Tribal members; and

WHEREAS, The Squaxin Island Tribal Council has, by its Resolutions numbered 85-24 and 85-46, authorized the submission of proposals to IHS for the operation of a CHR program, and a Community Mental Health/Ambulatory Care Health Clinic program during FY 1986.

WHEREAS, the Indian Health Service has asked for clarification of certain materials contained in these previous Resolutions,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council believes that the best strategy by which the Health Clinic can realize its objectives is to offer services to non-Indians as well as Indians in this area, to bill third-party providers whenever possible, and to utilize income generated from such billings to increase the quantity and quality of services provided by the clinic; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council approves of the transfer of funds from the Clinic portion of the budget to the Mental Health portion of the budget, in order to provide for a part-time Social Worker Trainee, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council approves of the proposal to subcontract with Dr. Eugene Sine and Charles T. Barret for Clinic services, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has designated the Chairman, the Vice Chairperson, and the Tribal Manager as authorized to negotiate, amend, and execute these contracts with the Indian Health Service, and also to execute and/or amend any subcontracts arising out of these contracts.

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

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Squaxin Island Tribal Council held on this 21st day of Nov., 195, at which time a quorum was present, and passed by a vote of 3 for and 0 against, with 0 abstentions, and with the Chairman not voting.

William L. Brown for
David W. Whitener, Chairman

ATTESTED BY:

David Lopeman
David Lopeman, Secretary

Evelyn Allen
Evelyn Allen, Vice Chairperson