



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88 31
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 Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Indian Health services for the benefit of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the following I.H.S. program: Alcohol/Health Clinic EHCF under contract as authorized by P.L. 93-638: and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271.18 requires the Tribe to request the contracts by Resolution and that the Resolution so passed must meet the provisions of the regulations cited herein.

NOW THEREFORE BE IT RESOLVED, that contract for the Alcohol/Health Clinic EHCF, be entered into with the Department of Health and Human Services, Indian Health Service to begin October 1, 1988 and continue 3 years through September 30, 1991.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council Chairman, or in the absence of the Chairman, the Vice-Chairman is authorized to negotiate and execute the contracts and any amendments thereof on behalf of the contractor.

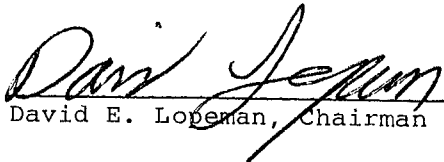
BE IT FURTHER RESOLVED, that the contract must be reviewed and approved by the Squaxin Island Tribal Council prior to execution. Modifications need not be reviewed by the Squaxin Island Tribal Council provided that such authorization does not exceed the specific intent, terms and objectives of the aforementioned documents and/or activity and is negotiated and executed in compliance with all applicable Tribal, Federal and other ordinances, laws, regulations, policies and procedures but must be signed by the Chairman or Vice-Chairman.

BE IT FURTHER RESOLVED, that the authorization of the Squaxin Island Tribal Council Chairman and Vice-Chairman to negotiate and execute contracts for the purpose of programs under the Resolution shall

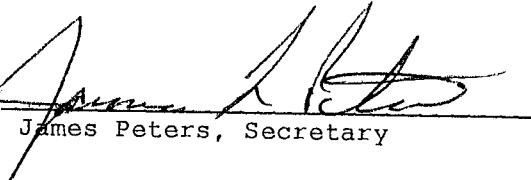
expire September 30, 1991.

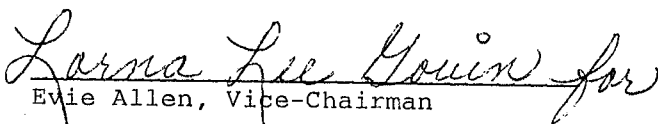
CERTIFICATION

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 the 23rd day of June 1988, at which time a quorum was present and passed by a vote of 3 for and 0 against, and 0 abstentions.


David E. Lopeman, Chairman

Attested By:


James Peters, Secretary


Evie Allen, Vice-Chairman