

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89- 21  
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 determined that the membership and people in the Squaxin Community require programs and services which meet their cultural, health, educational, informational, and recreational needs; and

WHEREAS, the Squaxin Tribal Clinic is currently in the process of reviewing the current operating health structure to make necessary developmental changes in the health management structure for the purpose of expanding on the existing services and making coordinated efforts to improve upon the quality of services to the patients; and

WHEREAS, in this process of development for the health clinic enhancement of skills, knowledge, and system should be evaluated for mental health, clinic, preventative health, dental referrals, and electronic data information maintenance/retrieval working with a Health Director; and

WHEREAS, the Clinic has a need for a Health Director to perform other major duties in monitoring contracts; meeting with related health agencies; seek additional funding to improve existing health services; interface with medical community on health related issues; actively monitor legislation for health changes and funding possibilities; and meeting with inter-tribal department managers.

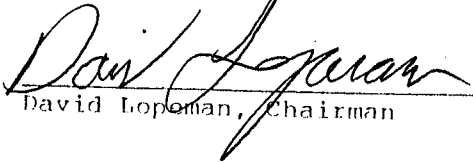
THEREFORE BE IT RESOLVED, that the Squaxin Tribal Council is hereby requesting HHS-TRIBAL MANAGEMENT PROGRAM FUNDS FOR AMERICAN INDIAN TRIBES for the specific purpose of evaluating the existing health delivery system and making developmental changes in the current health services programs; and

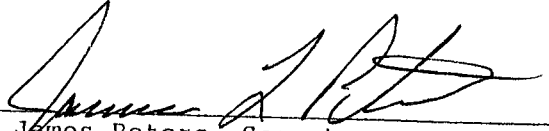
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Vice-Chairman, or Tribal Administrative Director to act as the Official Tribal Representative for this grant application with full authority to negotiate, amend and execute all grant

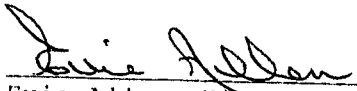
documents for the duration of this contract period.

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 adopted at a regular meeting of the Squaxin Island Tribal Council held on this 13<sup>th</sup> day of Apr. ~~March~~, 19 89 at which time a quorum was present and passed by a vote of 4 for, 0 against, and 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

ATTESTED BY:   
\_\_\_\_\_  
James Peters, Secretary

  
\_\_\_\_\_  
Evie Allen, Vice-Chairman