

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91 - 16 A  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal community; and,

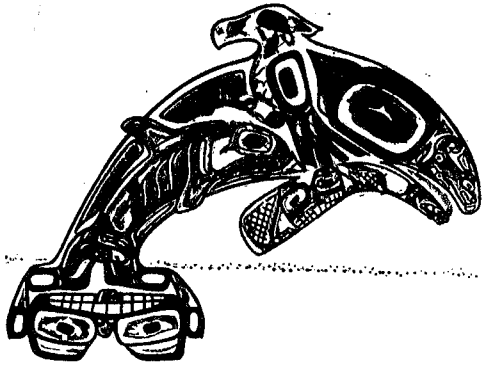
WHEREAS, the U. S. Department of Health and Human Services, Public Health Service, Indian Health Service, has announced the availability of funds to assist tribes in health management; and,

WHEREAS, the Squaxin Island Tribe has a growing population with unmet health needs; and,

WHEREAS, the Squaxin Island Tribe's health program managers have indicated that a strong management structure with basic program and training manuals would increase the Tribe's potential to maximize health services on available funds and allow the Tribe to have a management structure which would allow contracting additional Indian Health Service programs; and,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the submission of a grant proposal to the Indian Health Service on behalf of the Squaxin Island Tribe;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Director to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be for the duration of the grant.

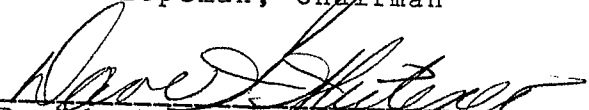


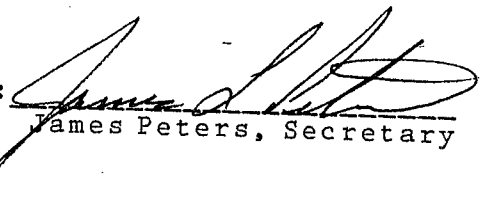
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## C E R T I F I C A T I O N

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 19th day of April, 1991, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.

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

  
\_\_\_\_\_  
David Whitener, Vice-Chairman

Attested by:   
\_\_\_\_\_  
James Peters, Secretary