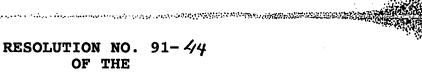


SQUAXIN ISLAND TRIBE



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 if 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 Citizens; and

South Puget Intertribal Planning Agency (SPIPA) is a planning, community development, and social services agency that has served the Indian people of the South Puget Sound ? Region for over fifteen years; and

WHEREAS, the Squaxin Island Tribe is a member of South Puget Planning Agency Consortium; and

WHEREAS, SPIPA has recently completed a strategic health planning project that has documented that the SPIPA Tribes have health care needs in many areas; and

WHEREAS, the SPIPA Health Initiative has documented that the best long range strategy for meeting the health care needs of South Puget Sound Indians is through the establishment of a hospital based ambulatory care health center; and

WHEREAS, the staff of SPIPA has met with representatives from four hospitals serving the region and found enthusiastic support for this type of project; and

WHEREAS, the SPIPA Health Initiative Strategic Plan has determined that an Intertribal Health Center would meet the dual goals of improving quality of care, and creating job opportunities for the members of the SPIPA Tribes; and

WHEREAS, the SPIPA Health Initiative encourages the member Tribes to move forward with development of an intertribal health center to be operational by October, 1992.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby supports the findings of the SPIPA Strategic health Plan including the recommendation of that for-profit hospital based ambulatory health care center be developed to serve the SPIPA member Tribes.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes South Puget Sound Planning Agency to move forward with the implementation of the strategic plan it has developed to include fundraising for the proposed facility.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will provide staff as requested to assist in the implementation of the project and will be kept informed as to the projects progress.

BE IT FURTHER RESOLVED, that these authorities shall be for the duration of this project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that he foregoing Resolution was adopted at a regular meeting of the Sqkuaxin Island Tribal Council held this 8th day of August, 1991, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.

David Lopeman, Chairman

Attested by:

James Peters, Secretary

David Whitener, Vice Chairman

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