

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92- 45
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, 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 Reservation residents; and,

WHEREAS, the Puget Sound Health Board has been established and incorporated by the member Tribes of the Puget Sound Service Unit of the Indian Health Service; and,

WHEREAS, The purpose of the Puget Sound Health Board is to provide consultation between IHS and the Tribes about health care services, whose provision is assured by treaties with the United States; and,

WHEREAS, The Stillaguamish Tribe of Indians has graciously offered to apply to the Indian Health Service to contract to operate the Puget Sound Health Board under the provisions of the Indian Self-Determination and Education Assistance Act of 1975, P.L. 93-638 (and ,as amended); and,

WHEREAS, P.L. 93-638 contracting requires that the other member Tribes of the tribal organization must unanimously support one Tribe in contracting for the tribal organization's functions;


NOW THEREFORE BE IT RESOLVED, that the SQUAXIN ISLAND Tribal council does hereby support and endorse the Stillaguamish Board of Directors in its application to administer the Puget Sound Health Board administrative services contract for FY93, under the provisions of P.L. 93-638.

CERTIFICATION

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 17 day of Sept, 1992, at which time a quorum was present and was passed by a vote of 4 for, and 0 against, and 0 abstentions.

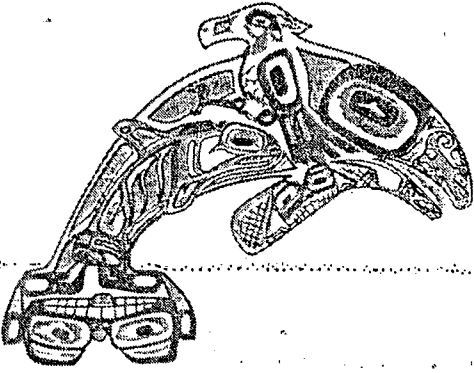


DAVID LOPEMAN, CHAIRMAN


for Attested By: MIKE PETERS, SECRETARY



DAVID WHITENER, SR., VICE CHAIRMAN



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92-45
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, 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 Reservation residents; and,

WHEREAS, the U.S. Department of Education has released a request for applications for Basic Grants under Library Services for Indian Tribes and Hawaiian Natives Program; and

WHEREAS, The Squaxin Island Tribe is currently operating a program as a result of funding from that source; and,

WHEREAS, the Squaxin Island Tribe is desirous of continuing that program.

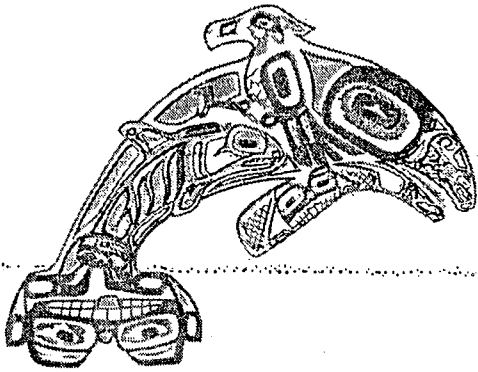
NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Library Services Project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

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

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the forgoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 17 day of Sept, 1992, at which time a quorum was present and passed by a vote of 3 for and 0 against, with 0 abstentions.



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92-45
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, 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 Reservation residents; and,

WHEREAS, the U.S. Department of Education has released a request for applications for Basic Grants under Library Services for Indian Tribes and Hawaiian Natives Program; and

WHEREAS, The Squaxin Island Tribe is currently operating a program as a result of funding from that source; and,

WHEREAS, the Squaxin Island Tribe is desirous of continuing that program.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Library Services Project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

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

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the forgoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 17 day of Sept, 1992, at which time a quorum was present and passed by a vote of 3 for and 0 against, with 0 abstentions.