

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-19
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 been entrusted to provide for the social, health, and economic well-being of the Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe is rich in history, culture, tradition and heritage; and

WHEREAS, the Squaxin Island Tribal Council has recognized that the health and well-being of Tribal members is necessary to ensure the survival of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribe has a desire to conduct a feasibility study concerning a Tribally controlled Managed Health Care Program; and

WHEREAS, The Department of Health and Human Services has funds available for Tribal Management Grants for American Indians and Alaska Natives.

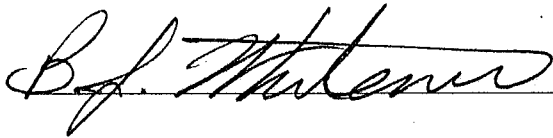
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the submission of an application to the Department of Health and Human Services to conduct a Managed Care Feasibility Study.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Director to sign and administer the Contract.

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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 25 day of February, 1993, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.

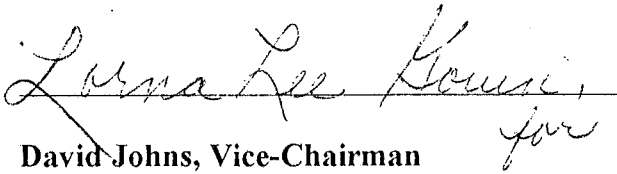


for David Lopeman, Chairman

Attested by:



Mike Peters, Secretary



David Johns, Vice-Chairman *for*