

SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 93-38
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 a member of South Puget Intertribal Planning Agency (SPIPA), an intertribal consortium; and

WHEREAS, SPIPA has provided effective planning, technical assistance and direct human services to our tribal service population since 1976; and

WHEREAS, the Squaxin Island Tribal Council in coordination with SPIPA is forwarding their formal intention to the Indian Health Service to contract for PL 93-638 takeover funds.

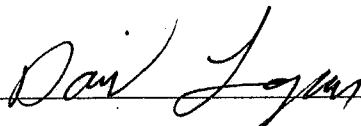
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to contract for Contract Health Services for the Squaxin Island Tribe.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Executive Director of SPIPA to prepare, submit, negotiate, execute, and administer, with the Indian Health Service, budget proposals and any amendments thereto, for the Squaxin Island Contract Health Services Program.

Resolution No. _____


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 ____ day of _____, 1993, at which a quorum was present and was passed by a vote of ____ for, and ____ against with ____ abstentions.

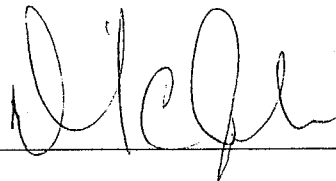


David Lopeman, Chairman

Attested by:



Mike Peters, Secretary



David Johns, Vice-Chairman