

SQUAXIN ISLAND TRIBE

RESOLUTION NO 97- 25
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 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 Squaxin Island Tribe has identified as a health care services priority the delivery of improved health care services to tribal Elders; and,

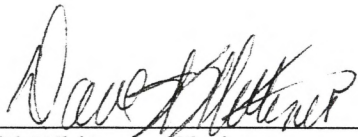
WHEREAS, the Squaxin Island Tribe is advised of the availability of funds through the Indian Health Service for Elder Health Care Projects; and,

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Sound Intertribal Planning Agency to submit a grant proposal to the Indian Health Service for Elder Health Care Projects; and,

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Executive Director to be the Tribe's representative in all future matters requiring Tribal Authorization for this project; and that these authorities shall be for the duration of the project.

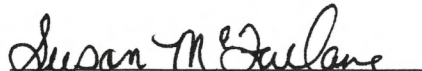
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 2nd day of July, 1997, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.



David Whitener, Chairman

Attested by:


Susan McFarlane, Secretary

Calvin Peters, Vice Chairman