



SQUAXIN IS

2nd original

RESOLUTION NO. 97-37

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, education and general welfare of Tribal Members; **and**

WHEREAS, the Squaxin Island Tribe provides residential Alcohol and Drug treatment for the Tribes of the Northwest through its facility, Northwest Indian Treatment Center in Elma, Washington ; **and**

WHEREAS, the Tribe wishes to provide the highest quality care for patients and therefore desires to apply for CARF accreditation; **and**

NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the Executive Director to be named as the governing authority for the Northwest Indian Treatment Center, in order to meet those CARF standards.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 24th day of July, 1997, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

Dave Whitener, Chairman

Attested by:

Sue McFarlane, Secretary

Calvin Peters, Vice Chairman