

SQUAXIN ISLAND TRIBE

RESOLUTION NO: 97-38 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 finds it necessary to update and revise the existing Personnel Policies and Procedures Addendum, dated March 23, 1995, and specifically pertaining to the Northwest Indian Treatment Center, and

NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize and approve the revision of the Northwest Indian Treatment Center addendum, which is a part of the Squaxin Island Tribe's Policies and Procedures.

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 $\underline{\mathcal{S}}$ for, and $\underline{\mathcal{O}}$ against with $\underline{\mathcal{O}}$ abstentions.

Dave Whitener, Chairman

Calvin Peters, Vice Chairman

Attested by:

Sue McFarlane, Secretary