

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-101

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, the Squaxin Island Tribe is a member of the Portland Area Indian Health Board whose primary purpose is to make known the health needs of the Portland Area member tribes – to impact the decision making process of the Indian Health Service and the Unites States Congress in determining funding packages and establishing priorities for delivery of services to the Indian Tribes.

WHEREAS, The Portland Area Indian Health Board has requested that each tribe appoint a delegate and alternate to represent them at Health Board meetings and inform the Tribal Council of important issues pertaining to Health Services.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does designate Robert Whitener as Delegate and Whitney Jones as Alternate Delegate to the Northwest Portland Area Indian Health Board.

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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 $\underline{/3}^{++}$ day of $\underline{N01}$, 1998, at which time a quorum was present and was passed by a vote of $\underline{3}$ for and $\underline{0}$ against with $\underline{0}$ abstentions.

Dave Whitener, Sr., Chairman

Attested by:

Sue McFarlane, Secretary

Cal Peters, Vice Chairman