

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-26
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 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, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, the Office of Public Health, Indian Health Service, U. S. Department of Health and Human Services, has announced the availability of funds for grants under a Special Diabetes Program for Indians to fund planning, primary, secondary, and tertiary diabetes prevention and treatment projects; and,

WHEREAS, the Squaxin Island Tribe is a member tribe of the South Puget Intertribal Planning Agency (SPIPA), and other member tribes of the SPIPA consortium have expressed interest in submitting applications under the Special Diabetes Program for Indians; and,

WHEREAS, the South Puget Intertribal Planning Agency on occasion provides financial management for certain grant-funded projects on a "pass-through" basis to the Tribe.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application to the Indian Health Service, Department of Health and Human Services by the Southern Puget Intertribal Planning Agency on behalf of the Squaxin Island Tribe for funds to pursue a diabetes prevention and treatment project; and,

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and,

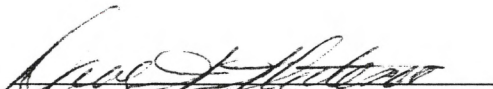
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of this project.


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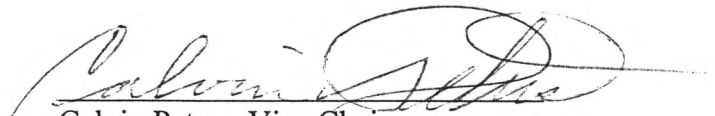
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CERTIFICATION

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 23 day of April, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against, with 0 abstentions.


David Whitener, Sr., Chairman

Attested by:  FER
Susan McParlane, Secretary


Calvin Peters, Vice Chairman