



**NORTHWEST
PORTLAND
AREA
INDIAN
HEALTH
BOARD**

Burns-Paiute Tribe
Chehalis Tribe
Coeur d'Alene Tribe
Colville Tribe
Coos, Suislaw &
Lower Umpqua Tribe
Coquille Tribe
Cow Creek Tribe
Grand Ronde Tribe
Hoh Tribe
Jamestown S' Klallam Tribe
Kalispel Tribe
Klamath Tribe
Kootenai Tribe
Lower Elwha Tribe
Lummi Tribe
Makah Tribe
Muckleshoot Tribe
Nez Perce Tribe
Nisqually Tribe
Nooksack Tribe
NW Band of Shoshoni Tribe
Port Gamble S' Klallam Tribe
Puyallup Tribe
Quileute Tribe
Quinault Tribe
Samish Indian Nation
Sauk-Suiattle Tribe
Shoalwater Bay Tribe
Shoshone-Bannock Tribe
Siletz Tribe
Skokomish Tribe
Snoqualmie Tribe
Spokane Tribe
Squaxin Island Tribe
Stillaguamish Tribe
Suquamish Tribe
Swinomish Tribe
Tulalip Tribe
Umatilla Tribe
Upper Skagit Tribe
Warm Springs Tribe
Yakama Nation

**RESOLUTION # 06-04-01
Supporting NPAIHB to Restructure Committee System**

WHEREAS, the Northwest Portland Area Indian Health Board (NPAIHB) is a tribal organization under P.L. 93-638 that represents forty-three Federally-recognized Indian tribes in Oregon, Washington and Idaho on health related issues; and

WHEREAS, the Northwest Portland Area Indian Health Board is dedicated to assisting and promoting the health needs and concerns of Indian people; and

WHEREAS, the primary goal of the Northwest Portland Area Indian Health Board is to improve the health and quality of life of its member tribes; and

WHEREAS, the Northwest Portland Area Indian Health Board (NPAIHB) utilizes a standing committee system to identify health and legislative priorities for the Board to work on in order to improve the health status and quality of life for Indian people; and

WHEREAS, the NPAIHB By-law stipulate that any changes to the organization's Committee System must be approved by the Executive Committee and ratified by the full Board; and

WHEREAS, the NPAIHB Board of Directors have determined that restructuring the Board's current Committee System would be more effective in identifying health priorities for the organization to work on and allow greater participation by Delegates and other members of Northwest Tribes; and

WHEREAS, the current NPAIHB Standing and Ad-hoc Committee System includes: (1) Veterans Committee; (2) Alcohol & Substance Abuse Committee; (3) Elders Committee; (4) Cancer Coalition, and; (5) Research & Information Technology Committee; and

WHEREAS, at the July 18, 2006 NPAIHB Quarterly Board Meeting, the Board recommended restructuring the Standing Committee System to include: (1) Public Health Committee; (2) Behavioral Health Committee; (3) Elders Committee, and; (4) Veterans Committee—with certain health or disease burden issues (i.e. diabetes, obesity, cancer, tobacco, etc) being assigned to the appropriate committee.

NOW THEREFORE BE IT RESOLVED, the Northwest Portland Area Indian Health Board supports restructuring the Standing Committees to include the following committees: Public Health, Behavioral Health, Elders, and Veterans.

BE IT FINALLY RESOLVED, the Board of Directors request the Executive Director to develop Committee Charters for each of the Standing Committees that will outline membership, roles, and responsibilities.

CERTIFICATION

NO. 06-04-01

The foregoing resolution was duly adopted at the regular session of the Northwest Portland Area Indian Health Board. A quorum being established; 28 for, 0 against, 0 abstain on July 20th, 2006.

Linda Hill
Chairman

7/20/2006
Date

Stella M. Washines
Secretary