



**NORTHWEST  
PORTLAND  
AREA  
INDIAN  
HEALTH  
BOARD**

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

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**RESOLUTION# 17-02-02**

**Authorizations Related to National Indian Health Policy Education  
Foundation**

**WHEREAS**, the Northwest Portland Area Indian Health Board (hereinafter "NPAIHB" or the "Board") was established in 1972 to assist Tribal governments to improve the health status and quality of life of Indian people; and

**WHEREAS**, the Northwest Portland Area Indian Health Board is a "tribal organization" as defined by the Indian Self-Determination and Education Assistance Act (P.L. 93-638 seq. et al) that represents forty-three federally recognized tribes in the states of Idaho, Oregon, and Washington; and

**WHEREAS**, in accordance with the definitions of the Indian Self-Determination and Education Assistance Act at 25 USCS § 450b, a tribal organization is recognized as a governing body of any Indian tribe and includes any legally established organization of Indians which is controlled, sanctioned, or chartered by such governing body or which is democratically elected by the adult members of the Indian community to be served by such organization and which includes the maximum participation of Indians in all phases of its activities; 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 NPAIHB is to improve the health and quality of life of its member Tribes; and

**WHEREAS**, the NPAIHB has long been a leader in improving policy related to health concerns of American Indian/Alaska Native (AI/AN) populations; and

**WHEREAS**, a long-time advocate and colleague in Indian health policy, Myra Munson, upon her retirement, wished to make a substantial one-time financial gift for the development of a national Indian health policy education foundation; and

**WHEREAS**, Myra Munson was seeking a fiduciary agent for the national Indian health policy education foundation; and

**WHEREAS**, Myra Munson has provided the financial gift to the NPAIHB for this purpose; and

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**WHEREAS**, the NPAIHB desires to open a bank account for the purpose of clearly separating the accounting of the funds of the aforementioned foundation and the NPAIHB's operations or project costs.

**NOW THEREFORE BE IT RESOLVED**, the Northwest Portland Area Indian Health Board agrees to act as the fiduciary agent for the Myra Munson national Indian health policy foundation and approves the opening of a new bank account in order to maintain a separation of funds while it serves as the fiduciary agent of the funds of the aforementioned foundation.

**BE IT FURTHER RESOLVED**, authorized signers of checks drawn on that account will be the Treasurer of the Northwest Portland Area Indian Health Board, the Executive Director, and the Administrative Officer; and the Purchase Order associated with the foundation require two of these officers' signatures, and checks on the account require two of these officers' signatures.

**CERTIFICATION**

NO. 17-02-02

The foregoing resolution was duly adopted at the regular session of the Northwest Portland Area Indian Health Board. A quorum being established; 29 for, 0 against, 0 abstain on January 19, 2017.

*Anderson C. Joseph Jr.*

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Chairman

January 19, 2017  
Date

*Luz J. Abraham*  
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Secretary