



**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
- Quinault 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 # 20-02-05

APPROVING AND AUTHORIZING WAIVER OF SOVEREIGN IMMUNITY FOR PURPOSES OF INSURANCE POLICIES WITH STANDARD INSURANCE COMPANY

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

WHEREAS, the NPAIHB is dedicated to assisting and promoting the health needs and concerns of Indian people; and

WHEREAS, the NPAIHB wishes to enter into certain insurance policy agreements with Standard Insurance Company ("Standard"); and


WHEREAS, the NPAIHB wishes to waive its sovereign immunity from suit with respect to any claims brought by Standard in federal or state court arising from or relating to any group insurance policies issued to it by Standard;

NOW THEREFORE BE IT RESOLVED, that the NPAIHB hereby authorizes its Executive Director to execute a limited waiver of sovereign immunity from suit for claims arising from or relating to group insurance policies issued to NPAIHB by Standard.

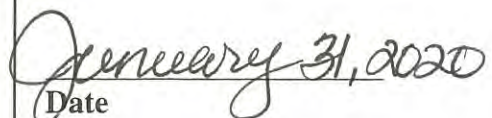
CERTIFICATION

NO. 20-02-05

The foregoing resolution was duly adopted at the regular session of the Northwest Portland Area Indian Health Board. A quorum being established; 5 for, 0 against, 0 abstain on January 31, 2020.



Chairman


Date



Secretary

Ratified on June 5, 2020 at NPAIHB Virtual Quarterly Board meeting