



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21-06

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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**, Island Enterprises Inc. is a wholly owned enterprise of the Squaxin Island Tribe, incorporated under Tribal law, and the principal economic development arm of the Tribe with respect to non-gaming activities; and

**WHEREAS**, Kamilche Trading Post, LLC is a wholly owned enterprise of the Squaxin Island Tribe and incorporated under Tribal law and presently managed by David Johns, also the CEO of Island Enterprises Inc., who at all times relevant to this Resolution was also under the direct supervision of the Tribal Council; and

**WHEREAS**, the Tribal Council now wishes to formally assign control of Kamilche Trading Post, LLC to Island Enterprises Inc.;

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby assigns its interest in the Kamilche Trading Post, LLC to Island Enterprises Inc., effective October 1, 2019.

## CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28 day of January, 2021, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

*Kristopher K. Peters*

Kristopher K. Peters (Jan 28, 2021 15:33 PST)

**Kristopher Peters, Chair**

*Jeremie Walls*

Attested by: Jeremie Walls (Jan 30, 2021 17:01 PST)

**Jeremie Walls, Secretary**

*Charlene Krise*

Charlene Krise (Jan 30, 2021 16:45 PST)

**Charlene Krise, Vice Chair**












# SIT Resolution - KTP to IEI 2021

Final Audit Report

2021-01-31

Created:	2021-01-28
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6jIOGxW9r1mdk5qL6SOMjzY0qXAknS3g

## "SIT Resolution - KTP to IEI 2021" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2021-01-28 - 9:59:31 PM GMT- IP address: 216.235.106.129
-  Document emailed to Kristopher K. Peters (kpeters@squaxin.us) for signature  
2021-01-28 - 10:00:18 PM GMT
-  Email viewed by Kristopher K. Peters (kpeters@squaxin.us)  
2021-01-28 - 11:32:47 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)  
Signature Date: 2021-01-28 - 11:33:09 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to Charlene Krise (ckrise@squaxin.us) for signature  
2021-01-28 - 11:33:11 PM GMT
-  Email viewed by Charlene Krise (ckrise@squaxin.us)  
2021-01-29 - 2:43:41 AM GMT- IP address: 174.204.86.186
-  Email viewed by Charlene Krise (ckrise@squaxin.us)  
2021-01-31 - 0:32:48 AM GMT- IP address: 174.246.19.244
-  Document e-signed by Charlene Krise (ckrise@squaxin.us)  
Signature Date: 2021-01-31 - 0:45:30 AM GMT - Time Source: server- IP address: 174.246.19.244
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2021-01-31 - 0:45:31 AM GMT
-  Email viewed by Jeremie Walls (jwalls@squaxin.us)  
2021-01-31 - 1:00:30 AM GMT- IP address: 174.204.85.129
-  Document e-signed by Jeremie Walls (jwalls@squaxin.us)  
Signature Date: 2021-01-31 - 1:01:02 AM GMT - Time Source: server- IP address: 174.204.85.129

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2021-01-31 - 1:01:02 AM GMT