



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21-11

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**, Skookum Creek Tobacco Co., Inc. is an enterprise of the Squaxin Island Tribe and certain positions on its Board of Directors are appointed by Tribal Council; and

**WHEREAS**, two members of the Board have now continued, as provided under the Bylaws, to hold their positions past the scheduled expiration of their terms, and one member of the Board has recently resigned;

**NOW THEREFORE BE IT RESOLVED**, Raymond Peters and Vincent Henry, Sr. are appointed to the Board to continue in their current positions and Drew MacEwan is appointed to fill the position vacated by Tim Sheldon.

**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 25th day of February, 2021, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

*Kristopher K. Peters*

Kristopher K. Peters (Feb 25, 2021 14:03 PST)

**Kristopher Peters, Chair**

Attested by: *Jeremie Walls*  
Jeremie Walls (Feb 25, 2021 15:11 PST)

**Jeremie Walls, Secretary**

*Charlene Krise*

Charlene Krise (Feb 25, 2021 16:24 PST)

**Charlene Krise, Vice Chair**












# Resolution Skookum Board Appointments 2021

Final Audit Report

2021-02-26

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