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## **RESOLUTION NO. 22-20**

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### **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**, the Squaxin Island Tribe maintains a number of investment accounts for the benefit of its membership for which signature authorizations are required and which must be updated from time to time with changes in Tribal positions; and

WHEREAS, two such accounts with Charles Schwab require updates to the signature authority;

**NOW THEREFORE BE IT RESOLVED**, that Council directs that for the Shellfish Settlement Account, account number ending 806, former chair Arnold Cooper and former treasurer Vicki Kruger be removed from the account and replaced respectively with current Chair Kristopher Peters and current Treasurer Marvin Campbell;

**BE IT FURTHER RESOLVED,** that Council directs that for the IGRA Minors' Trust, account number ending 709, former Treasurer Vicki Kruger be removed and replaced with current Treasurer Marvin Campbell.

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**BE IT FINALLY RESOLVED,** that Council directs that all of the foregoing shall be accomplished by submitting the attached Update Your Organization Account application and Power of Attorney forms in substantially in the same form as attached hereto.

#### 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 12 day of May, 2022, 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 (May 12, 2022 13:41 PDT)

Kris Peters, Chair

Attested by: Patrick Br se (May 12, 2022 13:49 PDT)

Patrick Braese, Secretary

*Jaimie Cruz* Jaimie Cruz (May 12, 2022 13:48 PDT)

Jaimie Cruz, Vice Chair

# Charles Schwab account signature changes res

Final Audit Report

2022-05-12

| Created:        | 2022-05-12                                   |
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| By:             | Melissa Puhn (mpuhn@squaxin.us)              |
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# "Charles Schwab account signature changes res" History

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