



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21-34

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, the Squaxin Island Tribal Council established Island Enterprises Inc. ("IEI") as a wholly owned enterprise of the Tribe and its principal economic development arm for non-gaming activities; and

WHEREAS, Section 7.8 of the IEI Articles of Incorporation as amended provides the Council may approve reasonable compensation to the Directors for their services;

NOW THEREFORE BE IT RESOLVED, that the attached Island Enterprises Inc. Board of Directors Compensation and Travel Policies are hereby approved.

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 24th day of June, 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 (Jun 29, 2021 15:15 PDT)

Kristopher Peters, Chair

Marvin E. Campbell

Attested by: Marvin E. Campbell (Jun 29, 2021 15:18 PDT)

Marvin Campbell for, Jeremie Walls, Secretary

Charlene Krise

Charlene Krise (Jun 29, 2021 20:23 PDT)

Charlene Krise, Vice Chair












IEI compensation res 2021

Final Audit Report

2021-06-30

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