



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22-37

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 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, the IGRA Minors' Trust requires updates to its signature authority;

NOW THEREFORE BE IT RESOLVED, that Council directs that for the IGRA Minor's Trust, account ending in 709, Deborah Stoehr will be removed as Trustee and replaced by Henry Roy as Trustee. Raymond Peters and Marvin Campbell will continue as Trustees.

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 23rd day of June, 2022, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

Kristopher K. Peters

Kristopher K. Peters (Jun 23, 2022 14:30 PDT)

Kris Peters, Chair

Attested by:  Patrick Braese (Jun 23, 2022 15:49 PDT)

Patrick Braese, Secretary

Jaimie Cruz

Jaimie Cruz (Jun 23, 2022 15:48 PDT)

Jamie Cruz, Vice Chair











Charles Schwab account signature changes res number 2

Final Audit Report

2022-06-23

Created:	2022-06-23
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAsCic8fzVbCSGm7w21I6VDkBiDGhaJ0R

"Charles Schwab account signature changes res number 2" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2022-06-23 - 9:27:10 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
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-  Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)
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✔ Agreement completed.

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