



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22-61

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. ("IEI") is a wholly owned enterprise of the Squaxin Island Tribe and its principal non-gaming economic development arm; and

WHEREAS, CEO David Johns recently resigned his position at IEI;

WHEREAS, Columbia Bank requires updated information regarding Board members and officers of entities affiliated with or using the accounting services of IEI in order to update signature cards and account permissions;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council recognizes and acknowledges the following as the members of the Board of Directors of IEI:

Daniel Kuntz (Chair)
Diane Deyette (Vice Chair)
Julie Owens (Treasurer)

Whitney Jones (Secretary)
Aleta Poste
Tim Sheldon
Raymond Peters
Patrick Braese (Ex Officio Council representative)

NOW BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council recognizes and acknowledges the following as the members of the Skookum Creek Tobacco Co., Inc. Board of Directors:

Raymond Peters (President)
Vince Henry
Kristen Davis
Drew MacEwen
Shawn Yanity

NOW BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council recognizes and acknowledges that by Resolution No. 21-6 it assigned its interest in Kamilche Trading Post LLC to IEI and that the manager of Kamilche Trading Post LLC is the Interim CEO of IEI, Richard Sweeney.

NOW BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council recognizes and acknowledges that SI Distribution LLC is a member managed LLC owned by IEI and therefore control and over the company and its assets is vested in the IEI Board of Directors.

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 14th day of September, 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 \(Sep 21, 2022 08:59 PDT\)](#)

Kris Peters, Chair

Attested by:  [Patrick Braese \(Sep 21, 2022 09:34 PDT\)](#)

Patrick Braese, Secretary

Jaimie Cruz

[Jaimie Cruz \(Sep 21, 2022 09:40 PDT\)](#)

Jamie Cruz, Vice Chair












IEI accounts res

Final Audit Report

2022-09-21

Created:	2022-09-15
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAARXMDanv4kFxHKCJptaL_eOs2UmRJ-azP

"IEI accounts res" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2022-09-15 - 8:42:28 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
2022-09-15 - 8:42:53 PM GMT
-  Email viewed by kpeters@squaxin.us
2022-09-21 - 3:58:39 PM GMT- IP address: 71.231.44.163
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
2022-09-21 - 3:59:06 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2022-09-21 - 3:59:08 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature
2022-09-21 - 3:59:10 PM GMT
-  Email viewed by pbraese@squaxin.us
2022-09-21 - 4:34:07 PM GMT- IP address: 216.235.106.129
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese
2022-09-21 - 4:34:25 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)
Signature Date: 2022-09-21 - 4:34:27 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to jcruz@squaxin.us for signature
2022-09-21 - 4:34:30 PM GMT
-  Email viewed by jcruz@squaxin.us
2022-09-21 - 4:34:41 PM GMT- IP address: 73.254.31.239

 Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz

2022-09-21 - 4:40:41 PM GMT- IP address: 73.254.31.239

 Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

Signature Date: 2022-09-21 - 4:40:42 PM GMT - Time Source: server- IP address: 73.254.31.239

 Agreement completed.

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