

### **SQUAXIN ISLAND TRIBE**



#### **RESOLUTION NO. 22-** 75

#### 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 Tribe maintains a number of long-term investments to safeguard the health, safety, and welfare of the Squaxin people; and

WHEREAS, the Council adopts investment allocation guidelines on the recommendation of its advisors to determine the composition of its investments; and

WHEREAS, from time to time, the Council adjusts those allocations on the recommendation of its advisors;

**NOW THEREFORE BE IT RESOLVED,** that the Council adopts the attached allocation for moderately conservative investments and directs that the Tribe's investments be adjusted to reflect that choice.

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## **CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at
the special meeting of the Squaxin Island Tribal Council, held on this 10th day of
November , 2022, at which time a quorum was present and was passed by a vote of 5
for and 0 against, with 1 abstentions.
Kristopher K. Peters Kristopher W Peters (Nov. 10, 2022, 15-43, PST)
Kris Peters, Chair
Attested by: Patrick Brackse (Nov 10, 2022 15:44 PST)
Patrick Braese, Secretary
2 W 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Jaimie Cruz Jaimie Cruz (Nov 10, 2022 17:31 PST)
Jaimie Cruz Vice Chair

# SIT - Investment Policy Resolution

Final Audit Report 2022-11-11

Created: 2022-11-10

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAJInTvj7YiAzKQgQ5WqkJNdLthBrT\_8L4

## "SIT - Investment Policy Resolution" History

Document created by Melissa Puhn (mpuhn@squaxin.us)

2022-11-10 - 9:22:21 PM GMT- IP address: 216.235.106.129

Document emailed to kpeters@squaxin.us for signature 2022-11-10 - 9:22:52 PM GMT

Email viewed by kpeters@squaxin.us

2022-11-10 - 11:43:00 PM GMT- IP address: 216.235.106.129

Signer kpeters@squaxin.us entered name at signing as Kristopher K. Peters 2022-11-10 - 11:43:17 PM GMT- IP address: 216.235.106.129

Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)

Signature Date: 2022-11-10 - 11:43:19 PM GMT - Time Source: server- IP address: 216.235.106.129

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2022-11-10 - 11:43:53 PM GMT- IP address: 216.235.109.56

Signer pbraese@squaxin.us entered name at signing as Patrick Braese 2022-11-10 - 11:44:13 PM GMT- IP address: 216.235.109.56

Document e-signed by Patrick Braese (pbraese@squaxin.us)

Signature Date: 2022-11-10 - 11:44:15 PM GMT - Time Source: server- IP address: 216.235.109.56

Document emailed to jcruz@squaxin.us for signature 2022-11-10 - 11:44:16 PM GMT

Email viewed by jcruz@squaxin.us
2022-11-11 - 1:31:18 AM GMT- IP address: 174.215.115.115



- Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz 2022-11-11 1:31:34 AM GMT- IP address: 174.215.115.115
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

  Signature Date: 2022-11-11 1:31:36 AM GMT Time Source: server- IP address: 174.215.115.115
- Agreement completed. 2022-11-11 1:31:36 AM GMT