

SQUAXIN ISLAND TRIBE

RESOLUTION NO. ~~99~~ 00-03
OF THE
SQUAXIN ISLAND TRIBE

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 By-Laws 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, By-Laws 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 with protecting and managing the lands and treaty resources and rights of the Tribe; 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

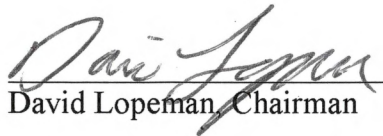
WHEREAS, the Director of Island Enterprise has made a request to the Council to open two bank accounts for the Squaxin Island Tribe Worker's Compensation Plan.

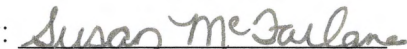
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the Island Enterprise Director to establish a checking and savings account at West Coast Bank, in the name of Squaxin Island Tribe Worker's Compensation Plan; and

THEREFORE BE IT RESOLVED, included as signatories on the checking account, will be the Chairman, Island Enterprise employees and appropriate representatives from Berkley Administrators, and on the savings account, the Chairman, the Council Treasurer, Island Enterprise employees and appropriate representatives from Berkley Administrators.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 27th day of January, 2000, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Susan McFarlane, Secretary


Cal Peters, Vice Chairman