



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 11

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 and By-laws 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**

WHEREAS, the Manager of Enterprises Division is of the opinion that the account servicing of the present banking institution is less than desirable, and has made a request to the Tribal Council for approval to transfer the Harstine Oyster Company account and the Kamilche Trading Post account from Key Bank to Centennial Bank.

THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes the Manager of Enterprises to establish two new accounts at Centennial Bank and to close those Key Bank accounts.

FINALLY, BE IT RESOLVED that included as signatories on these accounts will be two (2) Tribal Council members.

C E R T I F I C A T I O N

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 1994, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

David Lopeman
David Lopeman, Chairman

Attested by:

Arnold Cooper
Dave Whitener, Secretary

Susan McSaulare David Johns
David Johns, Vice Chairman