



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 23-57

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 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 Department of the Interior Bureau of Trust Funds Administration (“BTFA”) is the agency charged with carrying out the Federal government’s fiduciary obligations, including the protection of the Tribe’s confidentiality about its business affairs; and

**WHEREAS**, in order to protect this confidentiality, the BTFA has requested that the Squaxin Island Tribe assist in identifying the individuals authorized to conduct official tribal business with the BTFA and the Office of Special Trustee for American Indians; and

**NOW THEREFORE BE IT RESOLVED**, the Tribal Council hereby authorizes the following individuals to conduct business on behalf of the Tribe with the BTFA and the Office of Special Trustee for American Indians: Kristopher Peters, Tribal Chairman, and Marvin Campbell Jr., Tribal Administrator and Treasurer, with the full and inclusive authority to receive information on tribal accounts, initiate tribal disbursements and provide investment consultation; and Henry Roy, Chief Financial Officer, with the limited authority to receive information on tribal accounts and provide investment consultation.


**NOW BE IT FURTHER RESOLVED**, the Tribal Council authorizes the above listed individuals to complete and sign the attached BTFA form, to be returned with a copy of this authorizing resolution to the Fiduciary Trust Officer for the Puget Sound Field Office.

**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, 2023, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

*Kristopher K. Peters*  
Kristopher K Peters (Sep 15, 2023 09:57 PDT)

**Kris Peters, Chairman**

Attested by:   
Patrick Braese (Sep 15, 2023 10:03 PDT)  
**Patrick Braese, Secretary**

*Jaimie Cruz*  
Jaimie Cruz (Sep 15, 2023 12:42 PDT)

**Jaimie Cruz, Vice Chair**

Tribal Officials Authorized to Initiate Disbursements and  
Receive Information on Tribal Accounts

Tribe Name: \_\_\_\_\_

The following individuals are recognized by Tribal Resolution number \_\_\_\_\_ to conduct business with the Office of the  
Special Trustee for American Indians. (Tribal Resolution attached.)

_____	_____	_____	_____	_____	
<b>Name (Printed)</b>	<b>Title</b>	<b>Election Date (if applicable)</b>	<b>Term of Office or Contract</b>	<b>Signature</b>	
The individual named above is authorized to: (Check all that apply.)					
<input type="checkbox"/>	Receive Information on Tribal Accounts	<input type="checkbox"/>	Initiate Tribal Disbursements	<input type="checkbox"/>	Provide Investment Consultation

_____	_____	_____	_____	_____	
<b>Name (Printed)</b>	<b>Title</b>	<b>Election Date (if applicable)</b>	<b>Term of Office or Contract</b>	<b>Signature</b>	
The individual named above is authorized to: (Check all that apply.)					
<input type="checkbox"/>	Receive Information on Tribal Accounts	<input type="checkbox"/>	Initiate Tribal Disbursements	<input type="checkbox"/>	Provide Investment Consultation

_____	_____	_____	_____	_____	
<b>Name (Printed)</b>	<b>Title</b>	<b>Election Date (if applicable)</b>	<b>Term of Office or Contract</b>	<b>Signature</b>	
The individual named above is authorized to: (Check all that apply.)					
<input type="checkbox"/>	Receive Information on Tribal Accounts	<input type="checkbox"/>	Initiate Tribal Disbursements	<input type="checkbox"/>	Provide Investment Consultation

_____	_____	_____	_____	_____	
<b>Name (Printed)</b>	<b>Title</b>	<b>Election Date (if applicable)</b>	<b>Term of Office or Contract</b>	<b>Signature</b>	
The individual named above is authorized to: (Check all that apply.)					
<input type="checkbox"/>	Receive Information on Tribal Accounts	<input type="checkbox"/>	Initiate Tribal Disbursements	<input type="checkbox"/>	Provide Investment Consultation

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_












# Bureau of Trust Funds Authorized Officials

Final Audit Report

2023-09-15

Created:	2023-09-15
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAy3xXYF0UtvFbzwQPXyCTgVy1wxO1Fhx2

## "Bureau of Trust Funds Authorized Officials" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2023-09-15 - 4:53:01 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature  
2023-09-15 - 4:53:31 PM GMT
-  Email viewed by kpeters@squaxin.us  
2023-09-15 - 4:56:54 PM GMT- IP address: 104.47.58.254
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters  
2023-09-15 - 4:57:31 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)  
Signature Date: 2023-09-15 - 4:57:33 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature  
2023-09-15 - 4:57:35 PM GMT
-  Email viewed by pbraese@squaxin.us  
2023-09-15 - 5:02:35 PM GMT- IP address: 216.235.99.235
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese  
2023-09-15 - 5:03:10 PM GMT- IP address: 216.235.99.235
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)  
Signature Date: 2023-09-15 - 5:03:12 PM GMT - Time Source: server- IP address: 216.235.99.235
-  Document emailed to jcruz@squaxin.us for signature  
2023-09-15 - 5:03:13 PM GMT
-  Email viewed by jcruz@squaxin.us  
2023-09-15 - 7:42:27 PM GMT- IP address: 172.56.105.200

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

2023-09-15 - 7:42:43 PM GMT- IP address: 172.56.105.200

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

Signature Date: 2023-09-15 - 7:42:45 PM GMT - Time Source: server- IP address: 172.56.105.200

 Agreement completed.

2023-09-15 - 7:42:45 PM GMT