



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 23-64

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 Squaxin Island Tribe has transferred partial ownership of its enterprise, Skookum Creek Tobacco Co., Inc., in the form of common stock, to a partnership of other federally recognized Indian tribes;

WHEREAS, an additional federally recognized Indian tribe wishes to join that partnership;

WHEREAS, the existing partners do not wish to see a diminution in the equity ownership of the individual partners;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council agrees to transfer common stock in an amount equal to one percent of the outstanding common stock of Skookum Creek Tobacco Co., Inc. to the partnership.

NOW THEREFORE BE IT FINALLY RESOLVED, that the transfer shall take effect when (a) the partnership agrees to accept the stock transfer, (b) the partnership agrees each partner, including the new partner and excluding Squaxin, holds an equal equity share in

the partnership, (c) the Tribe receives payment for the agreed fair market value of the stock, and (d) the new partner binds itself to all agreements related to the partnership.

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 26th day of October, 2023, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher K Peters
Kristopher K Peters (Oct 28, 2023 12:48 PDT)

Kris Peters, Chairman

Attested by: 
Patrick Braese (Oct 28, 2023 21:27 PDT)

Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Oct 30, 2023 11:04 PDT)

Jaimie Cruz, Vice Chairman












Skookum Stock Transfer Res

Final Audit Report

2023-10-30

Created:	2023-10-27
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAvxZX7gdDkZfnrA35NDSF0wWBceS0Towk

"Skookum Stock Transfer Res" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2023-10-27 - 10:41:36 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
2023-10-27 - 10:42:09 PM GMT
-  Email viewed by kpeters@squaxin.us
2023-10-28 - 7:48:25 PM GMT- IP address: 71.231.44.163
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
2023-10-28 - 7:48:44 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2023-10-28 - 7:48:46 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature
2023-10-28 - 7:48:47 PM GMT
-  Email viewed by pbraese@squaxin.us
2023-10-29 - 4:26:27 AM GMT- IP address: 216.235.114.215
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese
2023-10-29 - 4:27:07 AM GMT- IP address: 216.235.114.215
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)
Signature Date: 2023-10-29 - 4:27:09 AM GMT - Time Source: server- IP address: 216.235.114.215
-  Document emailed to jcruz@squaxin.us for signature
2023-10-29 - 4:27:10 AM GMT
-  Email viewed by jcruz@squaxin.us
2023-10-30 - 6:03:45 PM GMT- IP address: 73.221.95.159

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

2023-10-30 - 6:04:01 PM GMT- IP address: 73.221.95.159

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

Signature Date: 2023-10-30 - 6:04:03 PM GMT - Time Source: server- IP address: 73.221.95.159

 Agreement completed.

2023-10-30 - 6:04:03 PM GMT