



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24-35

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 investments accounts for the benefit of its membership for which signature authorizations are required and which must be updated from time to time with changes in Tribal positions; and

WHEREAS, two such accounts with Charles Schwab require updates to the signature authority.

NOW THEREFORE BE IT RESOLVED, the Tribal Council directs that for the Shellfish Settlement Account, account number ending 806, former Treasurer Marvin Campbell be removed from the account and replaced with current Treasurer Joshua Whitener;

BE IT FURTHER RESOLVED, that Tribal Council directs for the IGRA Minors' Trust, account number ending 709, former Treasurer Marvin Campbell be removed and replaced with current Treasurer Joshua Whitener.

BE IT FINALLY RESOLVED, that the Tribal Council directs that all of the foregoing shall be accomplished by submitting the attached Update Your Organization Account Application and Power of Attorney forms in substantially the same form as attached hereto.

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 23rd day of May, 2024, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kris Peters

Kris Peters (May 24, 2024 08:04 PDT)

Kris Peters, Chair

Attested by:



James Peters (May 29, 2024 15:01 PDT)

James Peters, Secretary

Jaimie Cruz

Jaimie Cruz (May 23, 2024 12:35 PDT)

Jaimie Cruz, Vice Chair












SIT - Schwab IGRA, Shellfish Acct

Final Audit Report

2024-05-29

Created:	2024-05-23
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
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"SIT - Schwab IGRA, Shellfish Acct" History

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