RESOLUTION NO. 24-40

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 financial accounts for which signature authorizations are required and which must be updated from time to time with changes in Tribal positions; and

WHEREAS, the Salal Credit Union requires updates to its control and signature authority.

NOW THEREFORE BE IT RESOLVED, the Tribal Council directs that for the Salal account, account number ending 0056, Vicki Kruger be removed as control person for the account and replaced by Jennifer Ogno as the control person for the account.

NOW, BE IT FURTHER RESOLVED, the Tribal Council directs that for the Salal account, account number ending 0056, Marvin Campbell be removed as the signer and replaced with the Council Treasurer, Joshua Whitener;

BE IT FINALLY RESOLVED that the Tribal Council directs that all of the foregoing shall be accomplished by submitting this resolution, along with any necessary documentation, to the Salal Credit Union.

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 14th day of June, 2024, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

Kris Peters
Kris Peters (Jun 14, 2024 12:49 PDT)

Kris Peters, Chair

Attested by: _Josh Whitener (Jun 19, 2024 08:21 PDT)_ **for**

James Peters, Secretary

Jaimie Cruz
Jaimie Cruz (Jun 17, 2024 03:30 PDT)

Jaimie Cruz, Vice Chair

SIT - Salal Credit Union

Final Audit Report
2024-06-19

Created:	2024-06-14
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIW0CPZ4UfsZ0UkYgNIJ7jQqak-pAlkes

"SIT - Salal Credit Union" History

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