



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 24-41

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 Umpqua Bank requires updates to its signature authority.

**NOW THEREFORE BE IT RESOLVED**, the Tribal Council directs that for the Umpqua Bank, Henry Roy be removed as Master Signer from all active accounts and replaced by Jennifer Ogno as Master Signer.

**NOW, BE IT FURTHER RESOLVED**, the Tribal Council directs that for the Umpqua Bank, account number ending 8662, the Executive Director, Erika Thale, be added as Master Signer;

**NOW, BE IT FURTHER RESOLVED**, the Tribal Council directs that for the Umpqua Bank, account number ending 8662, the Council Treasurer, Joshua Whitener, be added as Signer;

**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 Umpqua Bank.

**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 13th 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 12:50 PDT)

**Kris Peters, Chair**

Attested by: *Josh Whitener*  
Josh Whitener (Jun 19, 2024 08:20 PDT)  
**James Peters, Secretary**

*Jaimie Cruz*

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

**Jaimie Cruz, Vice Chair**











# SIT - Umpqua Bank Signers

Final Audit Report

2024-06-19

Created:	2024-06-14
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwWTqadn-Q34MreQ3VFVuYcRFAVoW7eAS

## "SIT - Umpqua Bank Signers" History

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