



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24-70

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 long-term investments to safeguard the health, safety, and welfare of the Squaxin people; and

WHEREAS, with Tribal Council approval, the Tribe has entered into an Agency Agreement with Columbia Trust Company to provide investment management and safe custody for the investment assets; and

WHEREAS, the Tribal Council finds it necessary to review and approve of the Investment Management Policy, provided by the Columbia Trust Company;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council directs that for the Columbia Trust Company Investment Management Account, the Executive Director, Erika Thale, be added as Signer;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council directs that for the Columbia Trust Company Investment Management Account, the CFO, Jennifer Ogno, be added as Signer;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council directs that for the Columbia Trust Company Investment Management Account, the Council Treasurer, Joshua Whitener, be added as Signer;

FINALLY, THEREFORE BE IT FINALLY RESOLVED, the Tribal Council has reviewed the Investment Management Policy and approves of its implementation in substantially the same form as attached hereto, and hereby requires that any future amendments or revisions of this policy be presented to the Tribal Council for approval by Tribal Council Resolution.

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 25 day of July, 2024, at which time a quorum was present and was passed by a vote of 3 for and 0 against, with 0 abstentions.

Kristopher Peters
Kristopher Peters (Jul 26, 2024 09:31 PDT)
Kris Peters, Chair

Attested by: *James Peters*
James Peters (Jul 29, 2024 12:46 PDT)
James Peters, Secretary

Josh Whitener
Josh Whitener (Jul 31, 2024 12:00 PDT) for
Jaimie Cruz, Vice Chair











Res Columbia Trust Co Investment Management Policy, Signers

Final Audit Report

2024-07-31

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