

THE CONSOLIDATED BOROUGH OF QUIL CEDA VILLAGE

Resolution No. 02-0001

U.S. Bank Checking Account

WHEREAS the Village Council is the governing body of the Consolidated Borough of Quil Ceda Village under the Village Charter approved by the Tulalip Tribes' Board of Directors pursuant to Ordinance 111, and

WHEREAS, the Village Council is empowered by Article I, Section 3 and Article II, Section I and Section 17 of the Charter to exercise governmental powers.

WHEREAS, the Council finds that it is necessary to establish a Checking Account with U.S. Bank for the purposes of depositing Taxes collected from the retail sale of Cigarettes within Indian Country.

NOW THEREFORE BE IT ORDAINED by the Council of the Consolidated Borough of Quil Ceda Village adopts as follows:

Purpose: The purpose of the Quil Ceda Village Cigarette Tax Account is for depositing all taxes collected on the sale of cigarettes by Tribal Retailers located within Indian Country.

The Village Council establishes a checking account with U.S. Bank, Government Banking, PD-WA-T13G 1420 5th Avenue, 13th Floor, Seattle, WA 98101. The account will be known as Quil Ceda Village Cigarette Tax Account and the checking account number will be

██████████.

Authorized Signers shall be:

Stanley Jones Sr., Quil Ceda Village Council President
Herman Williams Jr., Quil Ceda Village Council Vice President
Calvin Taylor, Quil Ceda Village Council Member
John McCoy, Quil Ceda Village Manager

Checks written on the account shall be signed by two of the Authorized Signers of the Village.

ADOPTED by the Village Council at a regular meeting assembled on the 2nd of July, 2002, with a quorum present, by a vote of 2 for and 0 against.

THE CONSOLIDATED BOROUGH OF QUIL CEDA VILLAGE

STANLEY JONES SR., PRESIDENT

ATTEST:

VILLAGE CLERK