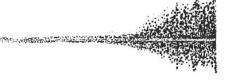


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 22-48

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 Squaxin Island Tribal Council, through the economic development arm of the Tribe, Island Enterprises, Inc. has purchased on behalf of the Tribe certain real property in Thurston County; and

WHEREAS, the Squaxin Island Tribe desires to convey title to real property, known as "Little Rock Property" more specifically described in "Exhibit A" attached hereto (the "Property") to the United States of America in trust for the benefit of the Tribe pursuant to 25 U.S.C. § 465 and 25 C.F.R. Part 151;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby requests that the United State, pursuant to 25 CFR 11 and under the authority of the Indian

Reorganization Act 48 Stat. 984, accept title to the following described real property in trust for the Squaxin Island Tribe:

Little Rock-Tumwater Property (See attached Legal Description)

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28 day of July, 2022, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher K Peters
Kristopher K Peters (Jul 29, 2022 13:15 PDT)

Kris Peters, Chair

Attested by: Patrick Braese (Jul 29, 2022 13:17 PDT)

Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Aug 1, 2022 11:51 PDT)

Jaimie Cruz, Vice Chair

Exhibit A:

Legal Description

LOT 1 OF SHORT SUBDIVISION NO. SS-7113, AS RECORDED MARCH 6, 1984 UNDER AUDITOR'S FILE NO. 8403060010. EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE CITY OF TUMWATER BY DEED RECORDED DECEMBER 22, 2006 UNDER AUDITOR'S FILE NO. 3890129.

Tumwater (Little Rock) Resolution

Final Audit Report 2022-08-01

Created: 2022-07-29

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAnb7f_IwEm5HIETSHPFiGjDNCGAECAavq

"Tumwater (Little Rock) Resolution" History

- Document created by Melissa Puhn (mpuhn@squaxin.us) 2022-07-29 8:07:40 PM GMT- IP address: 216.235.106.129
- Document emailed to kpeters@squaxin.us for signature 2022-07-29 8:08:01 PM GMT
- Email viewed by kpeters@squaxin.us 2022-07-29 - 8:14:57 PM GMT- IP address: 71.231.44.163
- Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters 2022-07-29 8:15:35 PM GMT- IP address: 71.231.44.163
- Document e-signed by Kristopher K Peters (kpeters@squaxin.us)

 Signature Date: 2022-07-29 8:15:36 PM GMT Time Source: server- IP address: 71.231.44.163
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- Signer pbraese@squaxin.us entered name at signing as Patrick Braese 2022-07-29 8:17:33 PM GMT- IP address: 174.231.144.19
- Document e-signed by Patrick Braese (pbraese@squaxin.us)

 Signature Date: 2022-07-29 8:17:35 PM GMT Time Source: server- IP address: 174.231.144.19
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- Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz 2022-08-01 6:51:23 PM GMT- IP address: 66.243.234.115
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

 Signature Date: 2022-08-01 6:51:25 PM GMT Time Source: server- IP address: 66.243.234.115
- Agreement completed. 2022-08-01 - 6:51:25 PM GMT