



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10- 108

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 is empowered to acquire, manage, lease, or use Tribal real property under its Constitution, Article III, Section 1(b), and its inherent authority; and

WHEREAS, the Squaxin Island Tribal Council has the goal of making the Squaxin Island Reservation an economic, social, cultural and political land base for the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribe desires to purchase the real property from Virgil and Carol Fox, on terms and conditions set out in the Purchase and Sale agreement, attached hereto.

WHEREAS, the Tribe will properly preserve the Collateral as defined in the Security Agreement, Exhibit C, attached hereto;

WHEREAS, in order to complete and execute the Purchase and Sale Agreement and related exhibits, it is necessary for the Tribal Council to ratify and approve the terms of the Purchase and Sale Agreement and related exhibits; to make material and non material changes to the agreement; to authorize execution of any and all documents required; to issue a limited waiver of sovereign immunity as defined in Exhibit B No. 9 and Exhibit C No. 6;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to the purchase and sale of the real property belonging to Virgil and Carol Fox, on the terms and conditions as set out in the attached amended Purchase and Sale Agreement and exhibits; and,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to properly preserve the Collateral as defined in the Security Agreement, Exhibit C, attached hereto; and

NOW THEREFORE BE IT RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this Purchase and Sale Agreement to the limited waiver as stated in Exhibit B No. 9 and Exhibit C No. 6; and


NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Chairman, David Lopeman or Administrator, Don Whitener and or Ray Peters to do any and all acts necessary to (1) acquire the above referenced property, by executing any and all documents contemplated by the Purchase and Sale Agreement; to make material and non material changes to the agreement; (2) close the transactions through Mason County Title Company, (3) designate, as he deems appropriate, the State land tax classification for the property, and (4) seek fee to trust status.

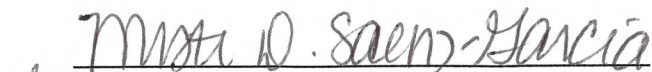
CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, conducted on this 30 day of November 2010.



David Lopeman, Chairman

Attested by:  FOR
Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman