



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-19 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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution and the 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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; 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, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, and lease Tribal real property and other Tribal Assets; and,

WHEREAS, the Squaxin Island Tribal Council has the general 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 Tribal Council on behalf of the Tribe has purchased a parcel of property within the Tribe's Land Consolidation area; and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby requests that the United States, pursuant to 25 CFR 151 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:

Purchased from Whitener:

Parcel 1:

The East half (E ½) of the Southwest quarter (SW ¼) of the southwest quarter (SW ¼) of Section seventeen (17), Township nineteen (19) North, Range three (3) West, W.M., excepting therefrom right-of-way of the Northern Pacific Railway Company as conveyed in instruments recorded under Auditor's File Nos. 44021 and 44022, less that portion conveyed by Northern Pacific Railway Company in instrument recorded under Auditor's File No. 59095, being a strip of land 200 feet in width, 100 feet on each side of the centerline of the main track of the Elma Branch Extension of the Northern Pacific Railway Company as located and staked out on November 18, 1924;

ALSO, excepting therefrom, all that portion thereof conveyed to William Cothary in Warranty Deed recorded January 18, 1932, Auditor's File No. 68728, particularly described therein as follows:

BEGINNING at the Northwest corner of the Northeast quarter (NE ¼) of the Southwest quarter (SW ¼) of the Southwest quarter (SW ¼) of Section seventeen (17), Township nineteen (19) North, Range three (3) West, W.M.; thence South, along the West line of said subdivision, 520 feet; thence Northeasterly 99 feet; thence in a Northerly direction, 480 feet, to the North line of said Southwest quarter (SW ¼) of the Southwest quarter (SW ¼); thence West, along said North line, 68 feet, to the POINT OF BEGINNING.

Parcel No. 31917 33 00000.

Parcel 2:

A tract of land in the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., conveyed to Donald Kenneth Whitener and Laura Lorine Whitener, husband and wife, in Warranty Deed recorded November 14, 1944, Auditor's File No. 109516, being particularly described therein as follows:

BEGINNING at a post driven in the ground 165 feet distant West from the Northwest corner of Puget Sound and Grays Harbor Railroad Store; thence West 105 feet; thence North 105 feet; thence East 105 feet; thence South 105 feet, to the POINT OF BEGINNING.

Parcel No. 31920 22 00010

Parcel 3:

All that portion of the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., lying within two tracts of land conveyed to the Northern Pacific Railway Company in deeds recorded under Auditor's File Nos. 44021 and 44026, and lying Westerly of a line particularly described as follows:

COMMENCING at the point of intersection of the centerline of the main track of the railroad right-of-way conveyed in the above referenced deeds with the North line of said Section twenty (20); thence Southerly, along said centerline, 373 feet; thence Northwesterly, at right angles to said centerline, 85 feet, to a point on the southwesterly line of said railroad right-of-way, and the POINT OF BEGINNING of the line hereby described; thence Northerly, in a straight line, to a point on the North line of said Section twenty (20), 115 feet Westerly, as measured along said North line, from the above named point of commencement, and the terminus of the line hereby described.

EXCEPTING therefrom, all that portion thereof, if any, which lies within the right-of-way for Whitener Road, County Road No. 15160.

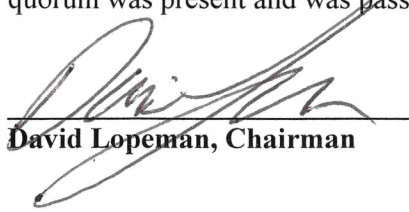
Parcel No. 31920 22 00030

Parcel 4:

All that portion of the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., lying within a tract of land conveyed to the Northern Pacific Railway Company in deed recorded under Auditor's File No. 44026, lying between lines parallel with and distant 100 feet and 150 feet Easterly, as measured at right angles from the center line of the main track of the railroad right-of-way conveyed in the above referenced deed, and lying Northerly of a tract of land conveyed to Adam Korter, et ux, in deed recorded July 26, 1886, in Volume H of Deeds, page 474, records of Mason County, Washington.

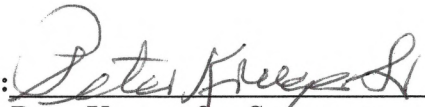
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28 day of January 2010, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by:



Peter Kruger, Sr., Secretary



Arnold Cooper, Vice-Chairman