



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-80

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, use or sell 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, and cultural land base for the Squaxin Island Tribe; and

WHEREAS, the Tribe owns real property more particularly described in attached Exhibit A, said real property having been transferred to the Tribe by the Indian Shaker Church; and

WHEREAS, the Squaxin Island Tribal Council has previously consulted with the Bishop and Elders of the Indian Shaker Church concerning the desirability of selling the real property described in Exhibit A, said Bishop and Elders giving their consent; and

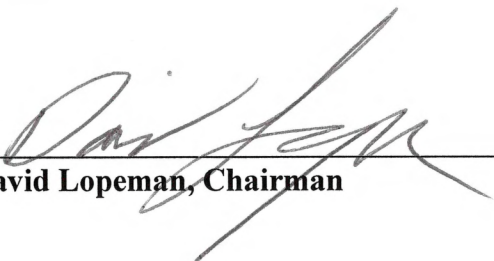
WHEREAS, Frank D. Stevens has expressed an interest in purchasing the described property for the sum of Ten Thousand Dollars (\$10,000.00), and Tribal Council believing it to be in the best interests of the Tribe and the Indian Shaker Church to sell the property for this amount:

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to the sale of the real property described in the attached Exhibit A to Frank A. Stevens, in the amount of Ten Thousand Dollars (\$10,000.00); and

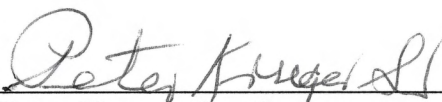
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Executive Director Ray Peters to do any and all acts necessary to effectuate the sale of the property, including but not limited to, the execution of a Purchase and Sale Agreement, and all documents associated with the sale, closing, and transfer of the property.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 12 day of Aug., 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman

Commitment No. : 153012

Exhibit A

That part of Lot 2 of Section 11, Township 18 North, Range 3 West, W.M., lying westerly of the Southerly line of Primary State Highway No. 9 and Southerly and Easterly of the Southerly line of tract conveyed to Mrs. M.A. Simmons by deed dated April 25, 1910 and recorded in Volume 69 of Deeds, pages 443, EXCEPTING THEREFROM the South 60 feet of said Government Lot 2 lying westerly of Primary State Highway No. 9 and EXCEPTING portion conveyed to State of Washington for highway by deed recorded under Auditor's File No. 588708.

In Thurston County, Washington.

