



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-47

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, and cultural land base for the Squaxin Island Tribe; and

WHEREAS, there is certain real property located in Mason County, State of Washington, as legally described in the two attached documents entitled Offer for the Purchase of Real Property (Offers); and

WHEREAS, the Squaxin Island Tribe desires to purchase the real property on terms and conditions set out in the Offers..

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to purchase the real property described in the Offers, on terms and conditions set out therein ; and

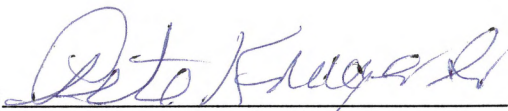
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Executive Director Don Whitener to execute all documents and do all acts necessary to acquire the above referenced real property, including the authority to amend the terms of the Offers.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a ^{Phone Poll} ~~meeting~~ of the Squaxin Island Tribal Council, held on this 28th day of June, 2011, at which time 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