



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11- 59
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 Tribe has a desire to obtain tribal properties, by purchasing undivided interest on properties located on Squaxin Island and,

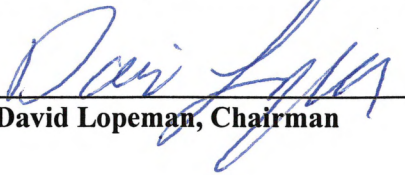
WHEREAS, the Squaxin Island Tribal Council is requesting a re-appraisal of said properties 121-3, 121-4, 121-8, 121-12, 121-13, 121-14, 121-16, 121-17, 121-18A, 121-19A, 121-20, 121-21 and 121-22 through the Department of the Interior, Bureau of Indian Affairs with consideration to paying only fifty percent (50%) of the fair market value of all timbered buffer zone areas on each allotment,

NOW THEREFORE BE IT RESOLVED, the new appraisals are to be completed by October 15, 2011, by the Office of Special Trustees, Bureau of Indian Affairs listing the fair market value of the above listed 13 (thirteen) allotments will supersede any and all prior tribal resolutions with any proposed fair market value listed prices.

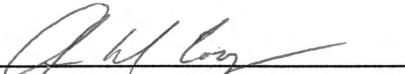
NOW THEREFORE BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes Donald Whitener, Tribal Administrator, Kathy Block, Operations Director, and David Lopeman, Tribal Chairman to act on behalf of the Squaxin Island Tribe to execute documents necessary to complete these appraisals.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the ^{Telephone} regular meeting of the Squaxin Island Tribal Council, held on this ^{poll} 18 day of August 2011, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Arnold Cooper, Vice-Chairman