



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13- 10

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,

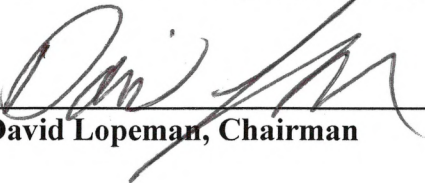
WHEREAS, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to encumber tribal lands, interests in lands, or other tribal assets.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request the Bureau of Indian Affairs approval of the Mason County Public Works complete application for a survey incident to its request for a perpetual (permanent) Grant of Easement on tribal trust land known as the Kruger Property, parcels 31918-44-00050 and 31918-44-00051, located on tract number 157-T1193 as recorded with the Bureau of Indian Affairs (see attached legal description). The consent is for permission to survey and does not imply permission to construct, mobilizing or initiating construction activities on the subject property.

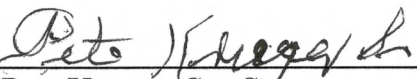
NOW THEREFORE BE IT FUTHER RESOVLED, the Squaxin Island Tribal Council further authorizes the Chairman and/or the Director of Operations to perform all necessary transactions necessary to grant permission to survey the subject property, including obtaining, as necessary, federal approval, making non-substantive corrections to the documents attached if any, and executing any and all documents necessary to accomplish the same.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a regular council meeting held on this 14 day of February 2013, and was passed by a vote of 6 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Arnold Cooper, Vice-Chairman

UNITED STATES DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

CONSENT OF LANDOWNER TO ACCOMPANY APPLICATION
FOR PERMISSION TO MAKE SURVEY ON TRUST AND RESTRICTED INDIAN
LAND

Date:

Landowner Name: Squaxin Island Tribe

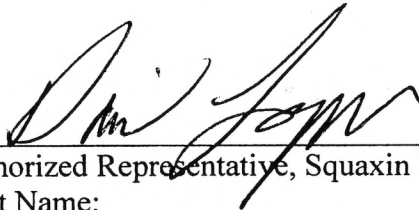
Allotment No.: 157-T1193

Allotment Description:

See attached "Exhibit A"

Easement Description: See attached map

The undersigned owner of said land hereby consents to the **granting of permission to survey only**, as contemplated by the application submitted by Mason County Dept of Public Works. (It is understood that when the right-of-way location is definitely established that the applicant will submit a formal application for the right-of-way in accordance with current laws and regulations). This consent has been negotiated on the following terms and conditions: _____



Authorized Representative, Squaxin Island Tribe

Date

Print Name: _____

Title: _____

Witnesses Signature: _____

Witnesses Signature: _____

"Exhibit A"

Land Legal Description

Land Area	Land Area Name	Tract Number	LTR0	Region	Agency	Resources
157	OLYMPIC PENINSULA PUBLIC DOMAIN	T 1193	PORTLAND, OR	NORTHWEST REGIONAL OFFICE	OLYMPIC PENINSULA AGENCY	Both

Section	Township	Range	State	County	Meridian	Legal Description	Acres
18	019.00N	003.00W	WASHINGTON	MASON	Willamette	SE SE	4.460

METES AND BOUNDS; PARCEL 1 (WHITENER): ALL THAT PORTION OF THE EAST HALF (E ½) OF THE WEST TWO-THIRDS (W 2/3) OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE THREE (3) WEST, W.M., LYING SOUTHERLY OF THE SOUTHERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010, PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION EIGHTEEN (18); THENCE NORTH 86°06'30" WEST, ALONG THE SOUTH LINETHEREOF, 471.85 FEET TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010 AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREBY DESCRIBED; THENCE ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE NORTH 42°25'07" WEST, 138.18 FEET AND NORTH 43°27'06" WEST, 135.03 FEET TO A NORRIS BAR AND CAP; THENCE SOUTH 53°00'30" WEST, 137.13 FEET TO A NORRIS BAR AND CAP; THENCE SOUTH 81°17'33" WEST, 46.15 FEET TO A NORRIS BAR AND CAP; THENCE SOUTH 81°17'33" WEST, 11.94 FEET, MORE OR LESS, TO THE CENTERLINE OF LITTLE SKOOKUM CREEK; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE, 90 FEET, MORE OR LESS, TO THE SOUTH LINE OF SECTION EIGHTEEN (18); THENCE SOUTH 86°06'30" EAST, 321 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. SAID LAND BEING ALSO KNOWN AND DESCRIBED AS THE RESULTING PARCEL I OF BOUNDARY LINE ADJUSTMENT NO. 98-76 REV 1, RECORDED JUNE 28, 2002, AUDITOR'S FILE NO. 1758783. PARCEL NO. 31918 44 00070. TOGETHER WITH A PERPETUAL, NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS AS DESCRIBED IN BOUNDARY LINE ADJUSTMENT NO. 98-76 RECORDED OCTOBER 19, 1998, AUDITOR'S FILE NO. 677050 AND RERECORDED JUNE 28, 2002, AUDITOR'S FILE NO. 1758783, AND AS RESERVED IN INSTRUMENT RECORDED AUGUST 13, 1999, AUDITOR'S FILE NO. 1695971. PARCEL 2 (WHITENER): ALL THAT PORTION OF THE EAST HALF (E ½) OF THE WEST TWO-THIRDS OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE THREE (3) WEST, W.M., LYING SOUTHERLY OF THE SOUTHERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010, PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF (E ½) OF THE WEST TWO-THIRDS (W 2/3) OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION EIGHTEEN (18); THENCE NORTH 00°33'08" EAST ALONG THE WEST LINE OF SAID EAST HALF (E ½) OF THE WEST TWO-THIRDS (W 2/3) OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) TO THE EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 101; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT THEREON LYING EASTERLY OF ROAD STATION 430+00; THENCE SOUTH 83°06'19" EAST ALONG SAID RIGHT-OF-WAY LINE TO THE CENTERLINE OF LITTLE SKOOKUM CREEK; THENCE SOUTHEASTERLY ALONG SAID CENTERLINE, 155 FEET, MORE OR LESS TO THE SOUTH LINE OF SAID SECTION EIGHTEEN (18); THENCE NORTH 86°06'30" WEST, 105 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. SAID LAND BEING ALSO KNOWN AND DESCRIBED AS THE RESULTING PARCEL 2 OF BOUNDARY LINE ADJUSTMENT NO. 98-76 REV 1 RECORDED JUNE 28, 2002, AUDITOR'S FILE NO. 1758783. PARCEL NO. 31918 4400060. PARCEL 5 (MOORE): ALL THAT PORTION OF THE EAST HALF (E ½) OF THE WEST TWO-THIRDS (W 2/3) OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19), RANGE THREE (3) WEST, W.M., PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION EIGHTEEN (18); THENCE NORTH 86°06'30" WEST ALONG THE SOUTH LINE THEREOF, 471.85 FEET TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010; THENCE NORTH 42°25'07" WEST, ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE, 138.18 FEET; THENCE CONTINUE ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE NORTH 43°27'06" WEST, 135.03 FEET TO A NORRIS BAR AND CAP AND THE POINT OF BEGINNING OF THE TRACT OF LAND HEREBY DESCRIBED; THENCE SOUTH 53°00'30" WEST, 137.13 FEET TO A NORRIS BAR AND CAP; THENCE SOUTH 81°17'33" WEST, 46.15 FEET TO A NORRIS BAR AND CAP; THENCE CONTINUE SOUTH 81°17'33" WEST, 11.94 FEET, MORE OR LESS, TO THE CENTERLINE OF LITTLE SKOOKUM CREEK; THENCE NORTHERLY ALONG SAID CENTERLINE, 60 FEET, MORE OR LESS, TO THE RIGHT-OF-WAY LINE OF U.S. HIGHWAY 101 AT A POINT THEREON OPPOSITE OF ROAD STATION 430+00; THENCE EASTERLY OR WESTERLY ALONG SAID RIGHT-OF-WAY LINE TO A POINT OPPOSITE HIGHWAY ENGINEER'S STATION (HEREINAFTER REFERRED TO AS HES) S-EW 3+37.32 ON THE S-EW LINE SURVEY OF U.S. HIGHWAY 101, STATE ROUTE 108 INTERCHANGE AND 106.55 FEET SOUTHEASTERLY THEREFROM; THENCE NORTHERLY TO A POINT OPPOSITE HES S-EW 3+73.57 AND 84.77 FEET SOUTHEASTERLY THEREFROM; THENCE NORTHERLY TO A POINT OPPOSITE HES S-EW 4+50.79 AND 54.28 FEET SOUTHEASTERLY THEREFROM; THENCE NORTHEASTERLY TO A POINT OPPOSITE HES S-EW 5+02.61 AND 56.55 FEET SOUTHEASTERLY THEREFROM, TO THE SOUTHERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010; THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE, 182 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. SAID LAND BEING ALSO KNOWN AND DESCRIBED AS THE RESULTING PARCEL 3 OF BOUNDARY LINE ADJUSTMENT NO. 98-76 REV 1 RECORDED OCTOBER JUNE 28, 2002, AUDITOR'S FILE NO. 1758783. PARCEL NO. 319184400120 PARCEL 4 (KRUGER): ALL THAT PORTION OF THE EAST QUARTER (E ¼) OF THE WEST TWO-THIRDS (W 2/3) OF THE SOUTHEAST QUARTER OF

"Exhibit A"

<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>State</u>	<u>County</u>	<u>Meridian</u>	<u>Legal Description</u>	<u>Acres</u>
						THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE THREE (3) WEST, W.M., LYING NORTHERLY OF THE NORTHERLY RIGHT-OF-WAY LINE OF OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010. EXCEPTING THEREFROM RIGHT-OF-WAY FOR U.S. HIGHWAY 101 (FORMERLY PRIMARY STATE HIGHWAY NO. 9), AS CONVEYED TO THE STATE OF WASHINGTON IN DEED RECORDED UNDER AUDITOR'S FILE NOS. 176381, 190965 AND 425058. EXCEPTING FROM ALL THE FOREGOING, RIGHT-OF-WAY FOR SIMMONS ROAD, COUNTY ROAD NO. 15240 AND EXCEPTING THEREFROM ROAD RIGHTS-OF-WAY. PARCEL NOS. 319184400050 AND 3191844 00051.	
19	019.00N	003.00W	WASHINGTON	MASON	Willamette	NE NE	10.020
						METES AND BOUNDS: PARCEL 3 (WHITENER): A TRACT OF LAND IN THE NORTHEAST QUARTER (NE ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION NINETEEN (19), TOWNSHIP NINETEEN (19) NORTH, RANGE THREE (3) WEST, PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION NINETEEN (19), WEST, 7.44 CHAINS FROM THE CORNER COMMON TO SECTIONS SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19) AND TWENTY (20), SAID TOWNSHIP AND RANGE; THENCE WEST ALONG SAID NORTH TINE, 6,65 CHAINS; THENCE SOUTH 16.14 CHAINS, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE PORT BLAKELY MILL CO. RAILROAD; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT- OF-WAY LINE TO A POINT SOUTH 15.31 CHAINS FROM THE POINT OF BEGINNING; THENCE NORTH 15.31 CHAINS, TO THE POINT OF BEGINNING. EXCEPTING THEREFROM RIGHT-OF-WAY FOR OLD OLYMPIC HIGHWAY COUNTY ROAD NO. 14010, EXCEPTING THEREFROM RIGHT-OF-WAY FOR U.S. HIGHWAY 101, AND EXCEPTING THEREFROM ROAD RIGHTS-OF-WAY. PARCEL NO. 31919 11 00060.	
TOTAL TRACT ACRES:							14.480