

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13-<u>(2)</u> 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 Tribe has a desire to obtain tribal properties, by purchasing undivided interest on properties located on Squaxin Island as defined as Allotments 121-3, 121-4, 121-8, 121-9 (T-1003), 121-12, 121-13, 121-14, 121-15, 121-16, 121-17, 121-18-A, 121-18, 121-19A, 121-19, 121-20, 121-21, and 121-22 from individual property owners.

WHEREAS, the Squaxin Island Tribal Council has requested an appraisal of said properties through the Department of the Interior, Bureau of Indian Affairs and is ready to start negotiations with interested sellers, and

WHEREAS, the Squaxin Island Tribal Council hereby rescinds resolution #13-60, as that resolution did not include the Tribe 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 Squaxin Island Tribal Council hereby acknowledges Donald Whitener, Tribal Administrator, and Richard Wells, Director of Planning and Community Development to act on behalf of the Squaxin Island Tribe to start negotiations with consideration of the appraised value of the property.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted via a telephone poll of the Squaxin Island Tribal Council, held on this 30 day of 100 day of 2013, at which a quorum was met and was passed by a vote of 4 for, and 0 against with 0 abstentions.

David Lopeman, Chairman

Arnold Cooper, Vice-Chairman

Attested by:

Pete Kruger, Sr., Secretary