



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13- 83

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;

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;

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government;

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;

WHEREAS, IEI previously purchased the property located at 6610 Sexton Road NW, Olympia, Washington, identified as Thurston County tax parcel No. 09260024000; and

WHEREAS, the IEI Board of Directors previously passed Resolution 13-004, directing IEI to sell the above described property to the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to have the Tribe purchase the above described property and to subsequently have the United States place into trust the above described property;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby directs the Tribe to purchase the above described property from IEI; and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes the submission of an application to have the above described property placed into trust for the Tribe; and;

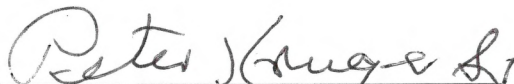
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby directs and authorizes the Tribal Administrator, or his designee, to take all actions necessary on behalf of and in the name of the Squaxin Island Tribe to accomplish the following: purchase the above described property from Island Enterprises, Inc., and to submit the application to have the above described property into trust. Such application for placement of the property in Trust shall be in accordance with the exemption from excise tax pursuant to W.A.C. 458-61A-211.

CERTIFICATION

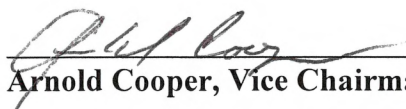
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted via phone poll of the Squaxin Island Tribal Council, held on this 8 day of November, 2013, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger Sr., Secretary



Arnold Cooper, Vice Chairman