



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 13-92A

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

**WHEREAS**, the Squaxin Island Tribe desires to purchase the real property from Jeremy and Jamie Ogg, on terms and conditions set out in the Purchase and Sale agreement, attached hereto.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby agrees to the purchase and sale of the real property belonging to Jeremy and Jamie Ogg, on the terms and conditions as set out in the attached amended Purchase and Sale Agreement and exhibits; and,

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes Chairman, David Lopeman or Administrator, Don Whitener to do any and all acts necessary to (1) acquire the above referenced property, by executing any and all documents

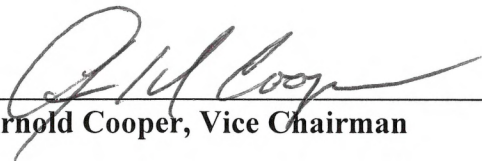
contemplated by the Purchase and Sale Agreement; to make material and non material changes to the agreement; (2) close the transactions through Mason County Title Company, (3) designate, as he deems appropriate, the State land tax classification for the property, and (4) seek fee to trust status.

**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, conducted on this 26<sup>th</sup> day of December, 2013.

  
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**David Lopeman, Chairman**

Attested by:   
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**Peter Kruger, Sr., Secretary**

  
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**Arnold Cooper, Vice Chairman**