



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 14- 07

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 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 Resolution 14-03, the Tribal Council authorized the execution of that Lease between the Squaxin Island Tribe and the NGL Supply Terminal Company, LLC, now dated January 23, 2014 ("Lease"); and

**WHEREAS**, the Tribal Council directed that the Lease be submitted to the BIA for approval; and

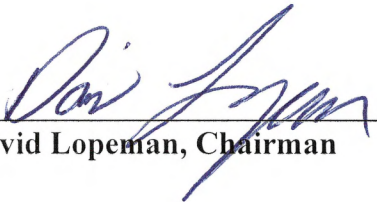
**WHEREAS**, under BIA regulations, a third party valuation is a requirement of lease approval unless the Tribe affirmatively asserts forgoing such valuation is in its best interest;

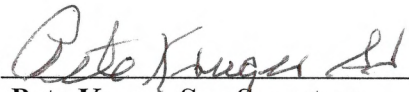
**NOW THEREFORE BE IT RESOLVED**, that pursuant to 25 C.F.R. § 162.420, the Tribe expressly states:

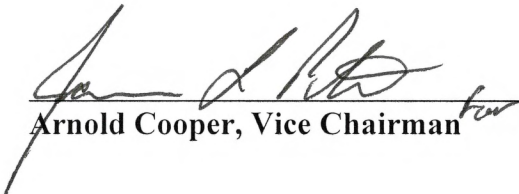
- (1) The compensation under the Lease was negotiated by the Tribe and is satisfactory to the Tribe;
- (2) The Tribe waives any otherwise applicable requirement of valuation; and
- (3) The Tribe has determined that accepting the negotiated compensation as reflected under the Lease and waiving valuation is in its best interest.

### CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13th day of February 2014, 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:   
\_\_\_\_\_  
Pete Kruger Sr., Secretary

  
\_\_\_\_\_  
Arnold Cooper, Vice Chairman