



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19- 103

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, 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 and improvements, located in or adjacent to Little Skookum Inlet in Shelton, Mason County, Washington, the following Mason County Assessor's Tax Parcel Numbers:

31910-12-80790	with an abbreviated legal description of TAX 179;
31911-22-00060	with an abbreviated legal description of TR 6 of GOVT LOT 2 AGREEMENT AF #1973933 S 38/43;
31911-22-70090	with an abbreviated legal description of TAX 709;
31910-22-70190	with an abbreviated legal description of TAX 819;
31910-22-70250	with an abbreviated legal description of TAX 825;
31911-22-70300	with an abbreviated legal description of TAX 1430 EX 1430-A, LYING NLY OF LINE OF OCCUPANCY – SEE JUDGMENT #12608 & S 2/117;
31911-22-80022	with an abbreviated legal description of TAX 802-A SEE SURVEY 2/117; and
31911-22-80020	with an abbreviated legal description of E 1/2 TAX 802 EX SEE SURVEY 2/117.

And shown on the map attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to the purchase and sale of the real property belonging to James Edwards, on the terms and conditions as set out in the Purchase and Sale Agreement dated November 2, 2019 (the "Transaction");

NOW BE IT FURTHER RESOLVED, that the Administrator is authorized to sweep the On-Island Land Acquisition program into Property Acquisition and Management (Off-Island account) program in the amount necessary to meet the costs of acquisition, after payment from the Off-Island account;

NOW BE IT FURTHER RESOLVED, the terms and conditions of the Purchase and Sale Agreement dated November 2, 2019, are hereby authorized and ratified. The Chairman, or in his absence the Administrator, is hereby authorized to execute and deliver on behalf of the Tribe the Purchase and Sale Agreement dated November 2, 2019, as well as any revisions of the same prior to their execution as they shall determine, together with any and all other documents, financing statements, consents, representations and warranties required, including but not limited to those required by Mason County Title Company or its representatives in order to effect the Transaction.

In addition, the Chairman, or in his absence the Administrator, is hereby authorized to execute and deliver (i) any agreement or document that in the opinion of the officer executing or delivering any such agreement or document may be necessary or appropriate in connection with the Transaction and (ii) any amendment or revision to any such agreement or document which in the opinion of the officer executing or delivering any such agreement or document may be necessary or appropriate.

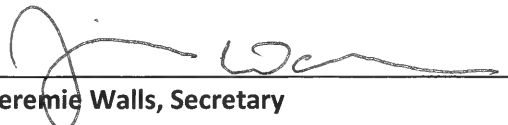
NOW BE IT FINALLY RESOLVED, the Chairman, or in his absence, the Administrator is hereby authorized to execute and deliver (i) any agreement or document that in the opinion of the officer executing or delivering any such agreement or document may be necessary or appropriate in connection with transferring the Property from fee to trust and (ii) any amendment or revision to any such agreement or document which in the opinion of the officer executing or delivering any such agreement or document may be necessary or appropriate to affect a transfer of the Property from fee to trust.

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 18 day of November, 2019, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



Arnold Cooper, Chairman

Attested by: 

Jeremie Walls, Secretary



Charlene Krise, Vice Chairman