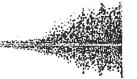


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 23-<u>07</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 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, in 2021 the Tribe purchased certain property from Port Blakely Tree Farms off of Highway 108 in Mason County, WA; and

WHEREAS, there is an existing encumbrance on the property boundary between the property purchased and owned by the Tribe and the property retained by Port Blakely; and

WHEREAS, the encumbrance was inadvertently overlooked during the purchase and sale of the property from Port Blakely; and

WHEREAS, Port Blakely wishes to enter into a Reciprocal Easement Agreement with the Tribe for the non-exclusive use and maintenance of that road;

THEREFORE, BE IT RESOLVED, the Squaxin Island Tribal Council hereby agrees to and authorizes Kristopher Peters, its Chair, to do any and all acts necessary to sign and submit the Reciprocal Easement Agreement for the mutual benefit of the Tribe and Port Blakely.

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 28 day of March, 2023, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kris Peters, Chairman

Attested by: Patrick Braese (Mar 28, 2023 13:37 PDT)

Patrick Braese, Secretary

Jaimie Cruz ie Cruz (Mar 28, 2023 16:07 PDT)

Jaimie Cruz, Vice Chairman

SIT - Reciprocal Easement (RCO property)_letterhead (003)

Final Audit Report 2023-03-28

Created: 2023-03-28

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAO115o_E41puLrB3w6MwnoPHYqA7jVF-1

"SIT - Reciprocal Easement (RCO property)_letterhead (003)" Hi story

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Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz

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Agreement completed.

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