



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-82 OF THE SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-Laws 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**

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to purchase lands adjacent to Tribally owned property, for the purpose of adding to the Tribe's land base, and for possible future development; **and**


WHEREAS, an offer has been made and accepted to purchase the Sackinger property (legal description attached) by Island Enterprises, and for the Tribe.

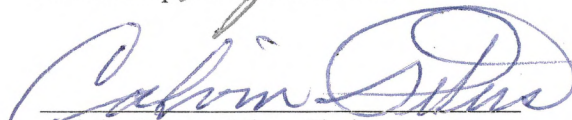
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; **and**

BE IT FINALLY RESOLVED, the signatories on all escrow documents and/or documents pertaining to the purchase of said property, will be the Tribal Council Chairman, David Lopeman and the Tribal Council Secretary, Pete Kruger.

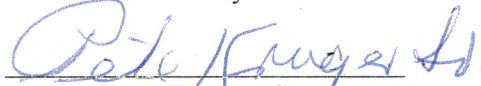
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 26th day of October, 2000, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.


David Lopeman, Chairman


Calvin Peters, Vice-Chairman

Attested by:


Pete Kruger, Secretary

COMMITMENT FOR TITLE INSURANCE
EXHIBIT "A"
IN MASON COUNTY, WASHINGTON

Order No. 81541

That portion of the Northwest quarter (NW 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., in Mason County, Washington, particulary described as follows:

COMMENCING at the Northwest corner of said Northwest quarter (NW 1/4), thence South 87°32'31" East, along the North boundary of said Section nineteen (19), 2487.61 feet; thence South 2°58'39" West 1011.79 feet; thence South 62°58'15" West 132.04 feet to the POINT OF BEGINNING of the tract of land hereby described; thence North 7°59'00" West 977.41 feet; thence South 58°03'08" West 154.99 feet; thence South 55°46'14" West 162.72 feet; thence South 12°04'52" East 718.03 feet; thence South 69°51'11" East 267.91 feet to the POINT OF BEGINNING; excepting therefrom right-of-way for State Route 9 and excepting therefrom road rights-of-way.

Parcel Nos. 31919 21 00040 and 31919 21 00041.

Post-It Fax Note	7671	Date	11/3	# of pages	1
To	PATTI	From	BVZ		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #		Fax #			