



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-92  
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, 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**

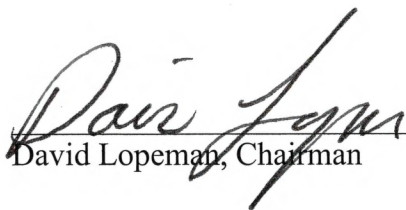
**WHEREAS**, an offer has been made and accepted to purchase the Moore property (legal description attached) by Island Enterprises, and for the tribe.

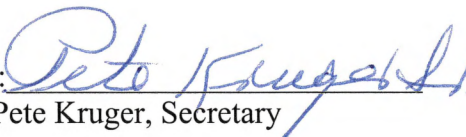
**NOW, THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; **and**

**BE IT FINALLY RESOLVED**, the signatories on all escrow documents and/or documents pertaining to the purchase of the said property, will be the Tribal Council Chairman, David Lopeman or 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 14<sup>th</sup> day of December 2000, at which a quorum was passed by a vote of 6 for, and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Pete Kruger, Secretary

  
Cal Peters, Vice Chairman

## EXHIBIT A

All that portion of the East half of the West two-thirds of the Southeast quarter of the Southeast quarter of Section 18, Township 19 North, Range 3 West, W.M., more particularly described as follows:

COMMENCING at the Southeast corner of said Section 18; thence North  $86^{\circ}06'30''$  West, along the South line of said Section 18, 471.85 feet to the Southwesterly right-of-way line of Old Olympic Highway County Road No. 14010; thence North  $42^{\circ}25'07''$  West, along said right-of-way line, 138.18 feet; thence continue along said right-of-way line, North  $43^{\circ}27'06''$  West, 135.03 feet to a Norris bar and cap and to the point of beginning; thence South  $53^{\circ}00'30''$  West, 137.13 feet to a Norris bar and cap; thence South  $81^{\circ}17'33''$  West, 46.15 feet to a Norris bar and cap; thence continue South  $81^{\circ}17'33''$  West, 11.94 feet, more or less, to the centerline of Little Skookum Creek; thence Northerly, along said creek, 60 feet, more or less, to the right-of-way line of State Highway 101 and being opposite of Road Station 430+00; thence Easterly or Westerly, along said right-of-way line, to a point opposite Highway Engineer's Station (hereinafter referred to as HES) S-EW 3+37.32 on the S-EW line survey of State Route 101, State Route 108 interchange and 106.55 feet Southeasterly therefrom; thence Northerly, to a point opposite HES S-EW 3+73.57 and 84.77 feet Southeasterly therefrom; thence Northerly to a point opposite HES S-EW 4+50.79 and 54.28 feet Southeasterly therefrom; thence Northeasterly to a point opposite HES S-EW 5+02.61 and 56.55 feet Southeasterly therefrom, to the Southerly right-of-way line of Old Olympic Highway County Road No. 14010; thence Southeasterly, along said right-of-way line, 192 feet, more or less, to the point of beginning.

TOGETHER WITH and subject to a perpetual nonexclusive easement for ingress and egress over the following described tract:

COMMENCING at the Southeast corner of said Section 18; thence North  $86^{\circ}06'30''$  West, along the South line of said Section 18, 471.85 feet to the Southwesterly right-of-way line of Old Olympic Highway County Road No. 14010; thence North  $42^{\circ}25'07''$  West, along said right-of-way line, 138.18 feet; thence continue along said right-of-way line, North  $43^{\circ}27'06''$  West, 135.03 feet to a Norris bar and cap and to the point of beginning; thence South  $53^{\circ}00'30''$  West, 137.13 feet to a Norris bar and cap; thence North  $41^{\circ}38'06''$  East, 136.76 feet to the Southwesterly right-of-way line of Old Olympic Highway County Road No. 14010; thence South  $43^{\circ}27'22''$  East, 27.14 Feet to the point of beginning.

