



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-08

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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 with protecting and managing the lands and treaty resources and rights of the Tribe; 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 Tribe has agreed to purchase certain lands, of which a legal description is attached, from Kyle and Tammy Wood under a Purchase and Sale Agreement.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Dave Lopeman and/or Robert Whitener, Jr. to sign all necessary documents to effectuate that purchase in accordance with the terms of the Purchase and Sale Agreement, including, but not limited to, a real estate contract, closing documents, and other documents; and

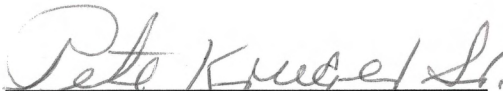
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby grants a limited waiver of sovereign immunity as expressed in the Purchase and Sale Agreement and as expressed in the Real Estate Contract to be signed at Closing. The waiver of sovereign immunity is expressly limited to the terms of that waiver as expressed in the Purchase and Sale Agreement and the Real Estate Contract.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25th day of January, **2001**, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Krueger, Sr., Secretary



Cal Peters, Vice Chairman

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

Order No. 82055

PARCEL 1:

A tract of land situated partly in the Northwest quarter (NW 1/4) of the Northwest quarter (NW 1/4) of Section twenty (20), AND partly in the Northeast quarter (NE 1/4) of the Northeast quarter (NE 1/4) of Section nineteen (19), all in Township nineteen (19) North, Range three (3) West, W.M., described as follows:

COMMENCING at an iron bar that marks the section corners common to Sections 17, 18, 19 and 20, said Township and Range; thence South, along the Section line between said Sections (19) and (20), 356 feet to a point on the Southwesterly right-of-way line of Old Olympic Highway County Road No. 14010; thence in a Southeasterly direction, along the South line of said Old Olympic Highway County Road, 231.2 feet, to the most Northerly corner of a tract of land conveyed to Harry Wiles, et ux, in deed recorded under Auditor's File No. 155492; thence, along the Northwesterly line of said Wiles tract, South $34^{\circ}30'$ West 72 feet, North 53° West, 5 feet, and South $38^{\circ}15'$ West, 112.4 feet, to the POINT OF BEGINNING of the tract of land hereby described; thence North $38^{\circ}15'$ East, 112.4 feet; thence South 53° East, 5 feet; thence North $34^{\circ}30'$ East, 72 feet, to the Southerly right-of-way line of said Old Olympic Highway County Road; thence Northwesterly, along said Southerly right-of-way line, 197.37 feet, to the most Easterly corner of a tract of land conveyed to Dale Henz, et ux, in deed recorded under Auditor's File No. 282652; thence, along the Southeasterly line of said Henz tract, South $26^{\circ}55'46''$ West, 185.66 feet, to an iron pipe, and South $31^{\circ}52'58''$ West, 140 feet, more or less, to the centerline of Little Skookum Creek; thence Southeasterly, along said centerline, to a point a South $49^{\circ}30'$ West from the point of beginning, being also the most Westerly corner of said Wiles tract; thence North $49^{\circ}30'$ East, 165 feet, more or less, to the POINT OF BEGINNING; excepting therefrom road rights-of-way.

Parcel No. 31920 22 00100.

PARCEL 2:

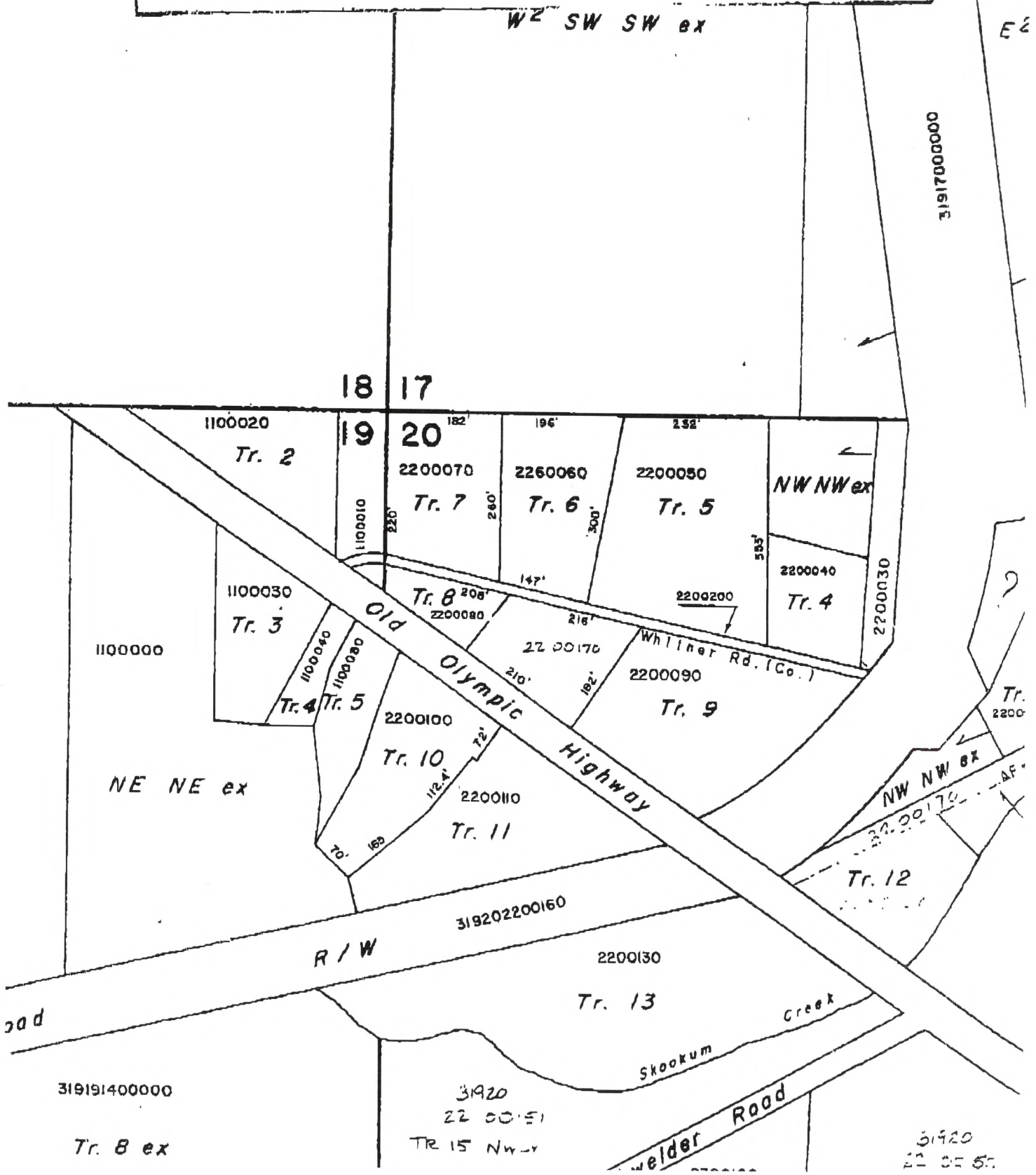
A tract of land situated partly in the Northwest quarter (NW 1/4) of the Northwest quarter (NW 1/4) of Section twenty (20), AND partly in the Northeast quarter (NE 1/4) of the Northeast quarter (NE 1/4) of Section nineteen (19), all in Township nineteen (19) North, Range three (3) West, W.M., described as follows:

COMMENCING at an iron bar that marks the section corners common to Sections 17, 18, 19 and 20, said Township and Range; thence South, along the Section line between said Sections (19) and (20), 356 feet to a point on the Southwesterly right-of-way line of Old Olympic Highway County Road No. 14010; thence South 56° East (va. 21°10'), along said Southwesterly right-of-way line, 231.2 feet; thence South 34°30' West 72 feet to THE POINT OF BEGINNING of the tract of land hereby described; thence North 53° West 5 feet; thence South 38°15' West 112.4 feet; thence South 48°30' West 165 feet, more or less, to a point marking the center line of Little Skookum Creek; thence South 34° East, along the center line of said Little Skookum Creek, 77 feet; thence South 29° West 26.5 feet, more or less, to a point where the Northern Pacific Railway Company right-of-way intersects the center line of said Little Skookum Creek; thence North 59° East, along the Northerly right-of-way line of the Northern Pacific Railway Company, 515 feet, more or less, to a point where the North line of said right-of-way intersects the Southwesterly right-of-way line of said Old Olympic Highway County Road; thence North 56° West, along the Southwesterly right-of-way line of said Old Olympic Highway County Road, 274.7 feet, more or less, to a point North 34°30' East of the point of beginning; thence South 34°30' West 72 feet to the POINT OF BEGINNING; excepting therefrom road rights-of-way.

Parcel No. 31920 22 00110.

THE COMPANY HAS NOT SURVEYED THE PREMISES DESCRIBED IN NO. 2055 THIS SKETCH IS FURNISHED WITHOUT CHARGE FOR THE PURPOSE OF ASSISTING IN LOCATING THE PREMISES AND IS NOT GUARANTEED TO SHOW ACCURATE MEASUREMENTS. IT DOES NOT PURPORT TO SHOW ALL HIGHWAYS, ROADS AND EASEMENTS AFFECTING THIS PROPERTY.

ection



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E2

31917000000

18 17

1100020 Tr. 2
 1100030 Tr. 3
 1100000
 1100040 Tr. 4
 1100030 Tr. 5
 1100010
 2200070 Tr. 7
 2260060 Tr. 6
 2200050 Tr. 5
 2200040 Tr. 4
 2200030

Old Olympic Highway
 2200080 Tr. 8
 2200090 Tr. 9
 2200100 Tr. 10
 2200110 Tr. 11

Whilner Rd. (Co.)
 2200200
 2200170
 2200090 Tr. 9
 2200130 Tr. 13
 Skookum Creek
 Welder Road
 319202200160
 31920
 22 00 51
 TR 15 NW 1/4
 31920
 22 00 55

319191400000

Tr. 8 ex