

RESOLUTION NO. 01-19

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 the 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, it is necessary to obtain title insurance to convey fee land into trust land, and title insurance companies require authorized signers to be designated by the Tribal Council; and

NOW THEREFORE, BE IT RESOLVED, that the **Squaxin Island Tribal Council** declares that David Lopeman, Chairman and Susan McFarlane former Secretary respectively of the Squaxin Island Tribal Council were empowered to sign property deeds for the Squaxin Island Tribe for the years of 1999 and 2000, and the **Squaxin Island Tribal Council** hereby ratifies that Statutory Warranty Deed dated the 1st day of May 2000, recorded under Auditor's File Numbers: 1711260, 1711261, 1711262, by and between the Squaxin Island Indian Tribe, as Grantor, and United States of America in Trust for the Squaxin Island Tribe, as Grantee, said deeds properly signed and executed by David Lopeman, Chairman, and Susan McFarlane, former Secretary.

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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 20^{44} day of Mard, 2001, at which time a quorum was present and was passed by a vote of for and ______ against with ______ abstentions.

Dave Lopeman, Chairman

Attested by:

Pete Kruger Sr., Secretary

Cal Peters, Vice Chairman



RESOLUTION NO. 01-19 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 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 and the 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 the 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,

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council declares that David Lopeman, Chairman and Susan McFarlane former Secretary respectively of the Squaxin Island Tribal Council were empowered to sign property deeds for the Squaxin Island Tribe for the years of 1999 and 2000, and the Squaxin Island Tribal Council hereby ratifies that Statutory Warranty Deed dated the 1st day of May 2000, recorded under Auditor's File Numbers: 1711260, 1711261, 1711262, by and between the Squaxin Island Indian Tribe, as Grantor, and United States of America in Trust for Squaxin Island Tribe, as Grantee, said deeds properly signed and executed by David Lopeman, Chairman, and Susan McFarlane, former Secretary.

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 20^{H} day of <u>March</u>, 2001, at which a quorum was present and was passed by a vote of <u>6</u> for, and <u>0</u> against with <u>0</u> abstentions.

Xh

David Lopeman, Chairman

Calvin Peters, Vice-Chairman

Attested by:

Peter Kruger, Sr., Secretar



RESOLUTION NO. 01- 9 OF THE SOUAXIN 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 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 and the 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 the 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,

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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 20th day of March, 2001, at which a quorum was present and was passed by a vote of _6 for, and _0 against with _0 abstentions.

David Lopeman, Chairman

Vice-Chairman

Attested by:

Peter Kruger, Sr., Secretary



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Resolution No. 01 – 1 of the Squaxin Island Tribe

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 Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965;

WHEREAS, under the Constitution and 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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe, and

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CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on this <u>20th</u> day of <u>March</u>, <u>2001</u> at which a quorum was present was passed by a vote of _____ for, _____ against with _____ abstentions.

David Lopeman, Chairman

Calvin Peters, Vice-Chairman

Attested by:

Pete Kruger, Sr., Secretar



Resolution No. 01 – of the Squaxin Island Tribe

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 Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965;

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David Lopeman, Chairman Attested by: Pete Kruger, Sr., Secretary Calvin Peters, Vice-Chairman