



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-76
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, 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 Tribal Council has agreed to purchase certain lands from the heirs and devisees of William Mitchell Heikes, deceased, and the heirs and devisees of Nita Louise Heikes, deceased, more specifically known as Parcel No. 22028 50 10001 located in Shelton, Mason County, Washington (the "Arcadia Property"); and

WHEREAS, the Squaxin Island Tribal Council has agreed that the purchase price shall be \$120,000.00, that the Tribe shall pay the costs of a preliminary commitment for title and for extended title insurance provided by Mason County Title Company, that the Seller shall pay any excise tax, that the Tribe and Seller shall split the cost of any escrow services, and that all property taxes shall be prorated as of the date of purchase.

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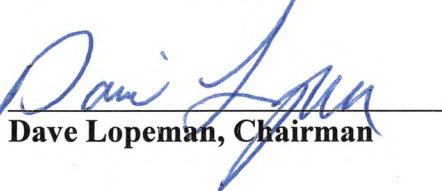
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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to purchase the Arcadia Property in accordance with the above terms; and

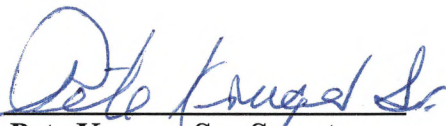
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Dave Lopeman to sign all necessary documents to effectuate that purchase, including but not limited to closing documents.

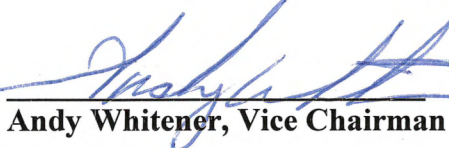
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted in a special meeting of the Squaxin Island Tribal Council, held on this 19th day of September, 2001, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by:


Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman