

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-78 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, 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 on September 14, 2000 adopted Resolution No. 00-75; and,

WHEREAS, the Squaxin Island Tribal Council has determined there to be technical errors in the real property legal description provided under Resolution No. 00-75; and,

WHEREAS, the Squaxin Island Tribal Council on August 2, 2001 adopted Resolution No. 01-62; and,

WHEREAS, the Squaxin Island Tribal Council has determined there to be technical errors in the real property legal descriptions provided under Resolution No. 90-62; and,

WHEREAS, the Squaxin Island Tribal Council desires to consolidate application for conveyance of fee land to trust status for multiple adjacent properties purchased between April 1999 and July 2001; namely the properties known as Clary, Dang, Harvey, Sackinger, Thovson, and Vistrand; into a single application.

<u>01</u> - <u>78</u>

Page 2 of 2

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby rescind Resolution No. 00-75 and Resolution No. 01-62 of the Squaxin Island Tribal Council.

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 27day of September, 2001 at which time a quorum was present and was passed by a vote of \leq for and \diamond against with () abstentions.

David Lopeman, Chairman

Attested by: Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman