



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02- 127

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, the Squaxin Island Tribal Council purchased on behalf of the Tribe a parcel of real property, also known as #47 Simpson, **and**

WHEREAS, The Squaxin Island Tribal Council has determined that tribal real property can best be managed and protected if it is owned by the United States in trust for the Tribe.

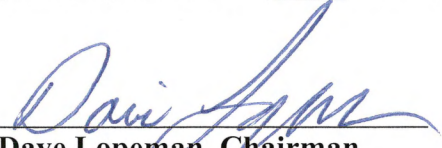
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 Stat. 984 accept title to the following described real property in trust for the Squaxin Island Tribe: See attached

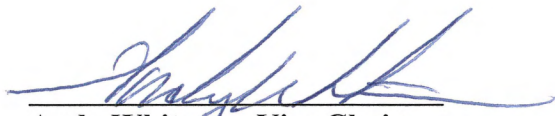
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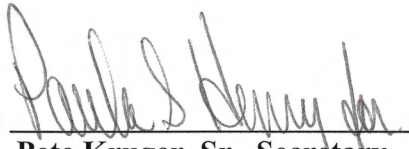
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CERTIFICATION

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 21st day of November 2002, 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


Andy Whitener, Vice Chairman

Attested by: 
Pete Kruger, Sr., Secretary

Resolution No. 02 - 127
Attachment

Parcel 1:

All that portion of the South half of the Northwest quarter of Section nineteen, Township nineteen North, Range three West, W.M., lying Southwesterly of the Burlington Northern Railroad right-of-way, and lying Easterly of the Easterly right-of-way line of State Route 108.

EXCEPTING therefrom that portion particularly described as follows:

COMMENCING at the Southwest corner of said South half of the Northwest quarter; thence South 87°55'33" East, along the South line of said South half of the Northwest quarter, 469.82 feet to a Norris bar and cap, and the TRUE POINT OF BEGINNING; thence North 14°13'13" East, 42.08 feet to a Norris bar and cap; thence North 89°24'22" West, 199.99 feet to a Norris bar and cap; thence North 39°27'44" West, 70.85 feet, more or less, to the Southeasterly right-of-way line of State Route 108; thence Southwesterly, along said right-of-way line, to the South line of said South half of the Northwest quarter; thence South 87°55'33" East, 290 feet, more or less, to the POINT OF BEGINNING.

EXCEPTING therefrom road rights-of-way.

Said land being also known and described as the resulting Parcel 2 of Boundary Line Adjustment No. 99-70 (Revised) recorded September 26, 2002 under Auditor's File No. 1764512.

Portion of Parcel No. 31919 20 00000.

Parcel 2:

The Northeast quarter of the Southwest quarter of Section nineteen, Township nineteen North, Range three West, W.M.

Parcel No. 31919 31 00000.

SUBJECT TO THE FOLLOWING:

As to Parcel 2:

MINERAL RESERVATIONS.

Reserved By: Northern Pacific Railway Company.

Recorded: April 27, 1911

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Being a reservation of all minerals of any nature whatsoever, upon or in said land, including coal and iron, and also the use of such surface ground as may be necessary for exploring for and mining or otherwise extracting and carrying away the same.

All of the oil, gas and other hydrocarbons and associated minerals and all of the compounds and by-products of each excepting gas occurring in coal formations conveyed to Milestone Petroleum, Inc. (now known as Meridian Oil Inc., a Delaware corporation), by instrument recorded May 16, 1984, Auditor's File No. 428266.

All ores and minerals of any nature whatsoever, except that conveyed to Meridian Oil, Inc. above, conveyed to Meridian Minerals Company, a Montana corporation, recorded June 27, 1988, Auditor's File No. 482556.

As to Parcel 1:

EASEMENT. Subject to an easement for power transmission pole line, together with cross arms, as granted in instrument recorded September 4, 1929, Auditor's File No. 60654. Said line to be erected "along the right-of-way of the Port Blakely Railway".

As to Parcel 2:

EASEMENT. Subject to an easement for right-of-way for road purposes and an easement, 18 feet in width, as disclosed in instrument recorded October 24, 1947, Auditor's File No. 121901.

As to Parcels 1 and 2:

NATURAL GAS LINE EASEMENT.

To: EI Paso Natural Gas Company.

Dated: June 14, 1963

Recorded: August 6, 1964

Auditor's File No. 206026

Affects: A strip of land 50 feet in width.

A gas line easement affecting the portion of said premises and for the purposes stated therein.

As to Parcel 1:

EASEMENT. Subject to an easement for ingress, egress and utility purposes, 60 feet in width, as disclosed in instrument recorded December 11, 1981, Auditor's File No. 398494.

As to Parcel 1:

UTILITY EASEMENT

To: P.U.D. No.3 of Mason County, Washington.

Recorded: January 4, 1991

Auditor's File No.: 520674

For the purpose of installing, laying, constructing, renewing, operating and maintaining electric utilities, public and private.

Easement Amendment recorded April 14, 1995, Auditor's File No. 606092.

As to Parcels 1 and 2:

Notice of Moratorium on Non-Forestry Use of Land recorded January 15, 1998, Auditor's File No. 659966 and recorded September 27, 1999, Auditor's File No. 1698801.

As to Parcel 1:

BOUNDARY LINE ADJUSTMENT NO. 99-70. The combined tracts set forth therein shall not be further subdivided without prior written permission of the Mason County General Services Department.

Recorded: November 24, 1999

Auditor's File No.: 1702443