



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-16
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

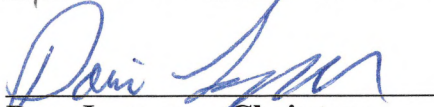
WHEREAS, the Squaxin Island Tribal Council has agreed to purchase certain lands from Simpson Timber Company (legal description attached) by Island Enterprises, and for the tribe,

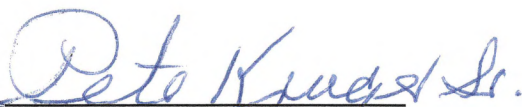
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to purchase the said property; and

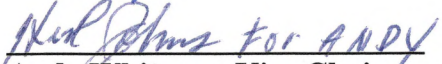
BE IT FURTHER RESOLVED, the signatories on all escrow properties and/or documents pertaining to the purchase of said property will be the Tribal Council Chairman or the Executive Director of Squaxin Island Tribe.

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 14th day of March, 2002, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman

File Number: 85909

EXHIBIT "A"

Parcel 1:

All that portion of the South half (S ½) of the Northwest quarter (NW ¼) of Section nineteen (19), Township nineteen (19) North, Range three (3) 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 (S ½) of the Northwest quarter (NW ¼); thence South 87°55'33" East, along the South line of said South half (S ½) of the Northwest quarter (NW ¼), 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 (S ½) of the Northwest quarter (NW ¼); 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, recorded November 24, 1999, Auditor's File No. 1702443.

Portion of Parcel No. 31919 20 00000.

Parcel 2:

The Northeast quarter (NE ¼) of the Southwest quarter (SW ¼) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M.

Parcel No. 31919 31 00000.