



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03-70

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 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, **and**

WHEREAS, the Squaxin Island Tribal Council purchased in 1999 on behalf of the Tribe two parcels of real property, also known as Lewis #24 and Pitt #38, **and**

WHEREAS, at the time the property was purchased the Tribal Council passed resolutions #99-62 as well as #99-102. Those resolutions submitted the applications separately. Since these properties are adjacent we wish to resubmit them as one application, **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby rescinds resolution #99-62 as well as #99-102, **and**

Page Two

Resolution #03 - 70

BE IT FURTHER 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

BE IT FURTHER RESOLVED, that David Lopeman, Andy Whitener or Vince Henry have the authority to sign documents regarding this transaction.

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 30th day of September 2003, 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: 
Vince Henry, Secretary

Attachment to Resolution No. 03-_____

PARCEL 1:

The North half (N 1/2) of the Northwest quarter (NW 1/4) of the Southeast quarter (SE 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M.; excepting therefrom the West 16 feet thereof, excepting therefrom right-of-way for U.S. Highway 101, and excepting therefrom road rights-of-way.

Parcel No. 31919 42 00000.

TOGETHER WITH a perpetual, non-exclusive easement for ingress, egress, drainage and utility purposes, 16 feet in width, as described in instrument recorded October 6, 1999, Auditor's File No. 1699488.

PARCEL 2:

The South half (S 1/2) of the Northwest quarter (NW 1/4) of the Southeast quarter (SE 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., excepting therefrom the West 16 feet thereof, excepting therefrom right-of-way for U.S. Highway 101, and excepting therefrom road rights-of-way.

Parcel No. 31919 42 00010.

TOGETHER WITH an easement for road purposes, 18 feet in width, "along the North side of the North half (N 1/2) of the Southwest quarter (SW 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., from the East line of said land to a junction with the County Road near the Northwest corner of same, as described in instrument recorded October 24, 1947, Auditor's File No. 121901.

TOGETHER WITH a perpetual, non-exclusive easement for ingress, egress, drainage and utility purposes, 16 feet in width, as described in instrument recorded October 6, 1999, Auditor's File No. 1699488.

PARCEL 3:

All that portion of the following described land lying Westerly of the Westerly right-of-way U.S. Highway 101 (formerly Primary State Highway No.9):

That part of the Northeast quarter (NE 1/4) of the Northeast quarter (NE 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., lying Southerly of the Southerly right-of-way line of Northern Pacific Railway Company; ALSO, all that portion of the South half (S 1/2) of the Northeast quarter (NE 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., lying Southerly of the Southerly right-of-way line of Northern Pacific Railway.

Parcel Nos. 31919 10 00010 and 31919 11 00080.