



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-02

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 1994 on behalf of the Tribe a parcel of real property, also known as Simpson #23, **and**

WHEREAS, an application was submitted for the fee to trust process and Tribal Council passed resolution #03-07. That resolution didn't have a complete legal description,, **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby rescinds resolution #03-07, **and**

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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:

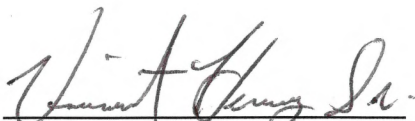
See Attached

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 22 day of January 2004, 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: 
Vince Henry, Secretary



Andy Whitener, Vice Chairman

EXHIBIT "A"

All that portion of the North half (N 1/2) of the Southeast quarter (SE 1/4) of Section eighteen (18), Township nineteen (19) North, Range three (3) West, W.M., lying Westerly of the Westerly right-of-way line of Kamilche Lane County Road No. 11310; excepting therefrom the West 800 feet thereof; excepting therefrom the North 585 feet thereof; and excepting therefrom road rights-of-way.

ALSO, that portion of the Southwest quarter (SW 1/4) of the Southeast quarter (SE 1/4) of Section eighteen (18), Township nineteen (19) North, Range three (3) West, W.M., lying North of State Route 108 and West of a tract of land described in instrument recorded under Auditor's File No. 113599, more particularly described as follows:

COMMENCING at the Northeast corner of said Southwest quarter (SW 1/4) of the Southeast quarter (SE 1/4); thence North $86^{\circ}30'47''$ West, along the North line thereof, 160.04 feet, more or less, to the Northwest corner of a tract of land described in instrument recorded under Auditor's File No. 113599, and the POINT OF BEGINNING of the tract of land hereby described; thence, along a fence as existed on December 13, 1994, South $12^{\circ}53'36''$ East 36.32 feet, and South $05^{\circ}34'52''$ East 72.86 feet, and South $07^{\circ}25'42''$ West 41.78 feet, and South $03^{\circ}29'22''$ East 39.86 feet, and South $09^{\circ}03'57''$ West, 48.77 feet, more or less, to a fence corner; thence South $88^{\circ}06'24''$ West, along the North line of a tract of land described in instrument recorded under Auditor's File No. 23923, 92.55 feet, more or less, to the Northwest corner thereof; thence South $02^{\circ}58'26''$ West, 3.12 feet, more or less, to a fence line as existed on December 13, 1994; thence South $86^{\circ}11'24''$ West, 26.89 feet, more or less, to a fence corner; thence South $01^{\circ}42'39''$ West along a fence as it existed on December 13, 1994, 475.63 feet, more or less, to the Northerly right-of-way line of State Route 108; thence South $70^{\circ}03'01''$ West, along said Northerly right-of-way line, 29.90 feet; thence North $01^{\circ}42'39''$ East, 485.56 feet; thence North $02^{\circ}37'15''$ East, 252.60 feet, more or less, to the North line of said Southwest quarter (SW 1/4) of the Southeast quarter (SE 1/4); thence South $86^{\circ}30'47''$ East, along said North line, 128.64 feet, more or less, to the POINT OF BEGINNING.

Said land being also known and described as the resulting Parcel 3 of Boundary Line Adjustment No. 94-102, recorded December 13, 1994, Auditor's File No. 600165.

Parcel No. 31918 40 00000.

TOGETHER WITH and SUBJECT TO a perpetual, non-exclusive easement for road purposes, 20 feet in width on each side of the centerline of Simpson Timber Company's logging roads numbered 2900 and 2901, as granted in instrument recorded November 1, 1994, Auditor's File No. 598072 and rerecorded November 2, 1994, Auditor's File No. 598097.

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