



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-07 *A*

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 and managing the lands and treaty resources of the Tribe; and

WHEREAS, parcels numbered 31920-13-60110, 31920-13-60120, 31920-13-60100, 31920-13-60060, 31920-13-60000, and 31920-13-60140 are held in trust by the United States for the benefit of the Squaxin Island Tribe; and

WHEREAS, parcels numbered 31920-22-00120, 31920-22-00090, 31920-22-00080, 31920-22-00110, and 31920-22-00100 are held in fee simple absolute by the Squaxin Island Tribe; and

WHEREAS, Mason County, a political subdivision of the State of Washington, proposes to widen and realign Old Olympic Highway and to reconstruct and construct the roadway and install public and private utilities and seeks easements for roadway and utilities over, on, and across each of the trust fee parcels; and

WHEREAS, Mason County proposes to compensate the Squaxin Island Tribe for the easements; and

WHEREAS, the compensation proposed by Mason County for temporary and permanent easements is fair and reasonable and, given the significant contribution the realignment will make to tribal infrastructure and economic development, is acceptable to the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby ratify the consents given to survey and approve the roadway and utility easements for parcels in trust noted above;

BE IT FURTHER RESOLOVED, that the Squaxin Island Tribal Council further authorizes the Chairman to execute the draft from of roadway and utility easements, substantially in the form attached hereto, for each parcel;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the Chairman to do any and all acts necessary to perfect the transactions authorized hereunder, including obtaining, as necessary, federal approval, and executing any and all documents necessary to accomplish the same.

CERTIFICATION

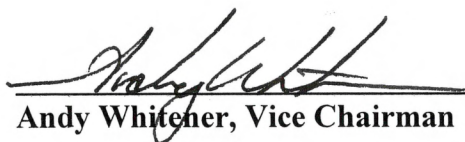
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 22nd day of January, 2004, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Vince Henry, Sr., Secretary



Andy Whitener, Vice Chairman