



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04- 26

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, the Squaxin Island Tribal Council is empowered to acquire, manage, lease, or use Tribal real property under its Constitution, Article III, Section 1(b), and its inherent authority; and

WHEREAS, the Squaxin Island Tribal Council has agreed to purchase on the terms and conditions expressed in the attached quit claim deed from the state of Washington through its Department of Transportation the following described real property

That portion of the Southeast quarter (SE $\frac{1}{4}$) of the Southeast quarter (SE $\frac{1}{4}$) of Section 18, Township 19 North, Range 3 West, W.M., records of Mason County, Washington described as follows:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) WE-S 1+22 of the WE-S Ramp Line Survey of SR 101, SR 108 Interchange and 114.37 feet Westerly therefrom; thence Easterly 20.37 feet to a point opposite HES WE-S 1+22 and 94 feet Westerly therefrom; thence Northerly to a point opposite HES WE-S 0+97, of said Line survey, and 94 feet Westerly therefrom; thence Westerly to a point opposite HES WE-S 0+97 and 113.86 feet Westerly therefrom; thence Southerly to the point of beginning;

and

WHEREAS, the purchase is with the following restrictions:

The property may not be placed in trust for the tribe, and the State of Washington, its agencies and municipalities retain civil, criminal and regulatory jurisdiction over the property. This conveyance does not and is not intended to change the boundaries of the Squaxin Island Reservation.

Subject to all existing encumbrances, including easements, restrictions and reservations, if any;

and

WHEREAS, the Squaxin Island Tribal Council has agreed to the purchase price of \$800.00 and costs;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to purchase the property for the sale price of \$800.00 and associated closing costs, including the recording fee and excise affidavit fee, on the terms and conditions in the attached quit claim deed;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes David Lopeman, Andy Whitener and/or Vincent Henry, Sr. to do any and all acts necessary to acquire the property, including executing the purchase and sale agreement and excise affidavits.

CERTIFICATION

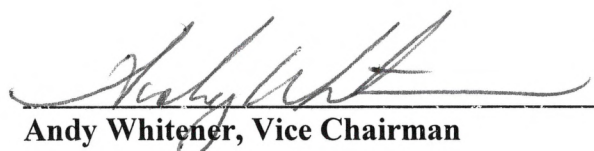
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 26th day of February, 2004, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Vincent Henry, Sr., Secretary



Andy Whitener, Vice Chairman

