

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04- 44 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 purchased on behalf of the Tribe a parcel of real property, also known #43 Taylor Strip, 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.

NOW THEREFORE BE IT 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:

The West 16 feet of the Northwest quarter (NW ½) of the Southeast quarter (SE ½) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M.

Parcel No. 31919 42 00020

CERTIFICATION

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| 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 |
| day of 2004, at which time a quorum was present and was |
| passed by a vote of for and against with abstentions. |
| Dave Lopeman, Chairman |
| Attested by: Held Fully for |
| Vince Henry, Secretary |
| Andy Whitener, Vice Chairman |