



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04- 45

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 on behalf of the Tribe two parcels of real property, also known as Palzer #11 and Henderson #12; **and**

**WHEREAS**, an application was submitted for the fee to trust process and Tribal Council passed resolutions #98-68 and #98-69. One of those resolutions didn't have a complete legal description and we wish to combine these properties under one application; **and**

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby rescinds resolutions #98-68 and #98-69, **and**

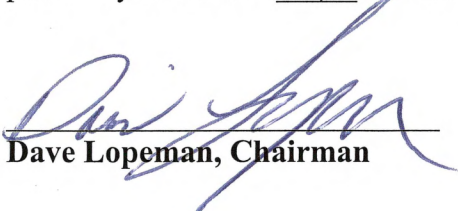
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby request that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 Stat. 984 accept title to the following described real property in trust for the Squaxin Island Tribe:

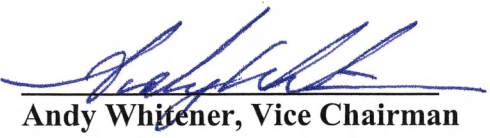
See Attached

**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 8<sup>th</sup> day of July 2004, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Secretary

Attachment to Resolution No. 04- 45

Parcel 1:

The South half (S 1/2) of the Northeast quarter (NE 1/4) of the Southeast quarter (SE 1/4) of the Southwest quarter (SW 1/4) of the Northeast quarter (NE 1/4) of Section twenty (20), Township nineteen (19), Range three (3) West, W.M., excepting therefrom the West three-fifths (W 3/5) thereof, and excepting therefrom road rights-of-way.

Parcel No. 31920 13 00090

Parcel 2:

All that portion of the Southwest quarter (SW 1/4) of the Northeast quarter (NE 1/4) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., particularly described as follows:

COMMENCING at the Southeast corner of the Southeast quarter (SE 1/4) of the Northeast quarter (NE 1/4) of said Section twenty (20); thence West, along the South line of said Southeast quarter (SE 1/4) of the Northeast quarter (NE 1/4), 1298.98 feet, to the Southwest corner thereof; thence North 2°35'49" East, 331.74 feet, along the West line of said Southeast quarter (SE 1/4) of the Northeast quarter (NE 1/4), to the POINT OF BEGINNING of the tract of land hereby described; thence continuing North 2°35'49" East, along said West line, 165.87 feet; thence North 84°13'59" West, 259.33 feet; thence South 2°38'54" West, 165.77 feet; thence South 84°12'42" East, 259.88 feet, to the POINT OF BEGINNING.

EXCEPTING from the foregoing, all that portion thereof which lies outside the boundaries of a tract of land particularly described as follows:

The East two-thirds (E 2/3) of the West three-fifths (W 3/5) of the South half (S 1/2) of the Northeast quarter (NE 1/4) of the Southeast quarter (SE 1/4) of the Southwest quarter (SW 1/4) of the Northeast quarter (NE 1/4) of Section twenty (20), Township nineteen (19), Range three (3) West, W.M.

Parcel No. 31920 13 00080