



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-20

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

WHEREAS, under the Constitution and the 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, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to encumber tribal lands, interests in lands, or other tribal assets; and,

WHEREAS, parcels numbered 31920-22-00120 and 31920-22-00140 are held in fee simple absolute by the Squaxin Island Tribe; and

WHEREAS, Mason County, a political subdivision of the State of Washington, is planning a rehabilitation of the Skookum Creek Bridge and seeks additional right of way, to accommodate the approaches to the bridge, in the form of slope easements (Right of Way Plan Parcel Numbers 1598-2-1 and 1598-2-2); and

WHEREAS, Mason County proposes to compensate the Squaxin Island Tribe for the two slope easements in the amount of \$2,000.00 per easement; and

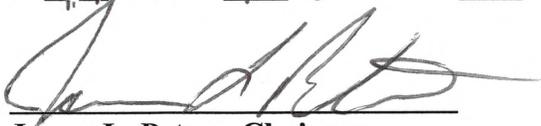
WHEREAS, the compensation proposed by Mason County for the two slope easements is fair and reasonable and, given the significant contribution the rehabilitation will make to tribal infrastructure and economic development, is acceptable to the Squaxin Island Tribal Council;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve the slope easements attached hereto for the parcels noted above;

NOW THEREFORE BE IT FURTHER RESOVLED, the Squaxin Island Tribal Council further authorizes the Chairman and/or the Executive Director to perform all necessary transactions authorized hereunder, including obtaining, as necessary, federal approval, making non-substantive corrections to the documents attached, and executing any and all documents necessary to accomplish the same.

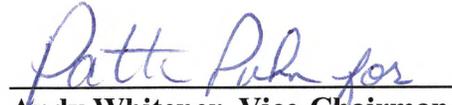
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a phone poll held on this 6th day of April 2006, and was passed by a vote of 4 for, and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vince Henry, Sr., Secretary


Andy Whitener, Vice-Chairman

When recorded, return to:
Mason County
Public Works Department
PO Box 1850
Shelton WA 98584

SLOPE EASEMENT

Right of Way Plan Parcel Number 1598-2-1

For good and valuable consideration, receipt of which is hereby acknowledged, **the Grantor, Squaxin Island Tribe**, a federally recognized Indian tribe, does hereby grant and convey to **the Grantee, Mason County**, a Municipal Corporation, its successors and assigns, a permanent non-exclusive easement along with the right, privilege and authority to construct, improve, repair and maintain slopes along the approaches to the Skookum Creek bridge on Old Olympic Highway, upon the following land, located in Mason County, State of Washington, to wit:

A portion of the Northwest quarter of the Northwest quarter of Section 20,
Township 19, Range 3 West, W.M., as described in the attached Exhibit 'A', 'B'
and 'C'.

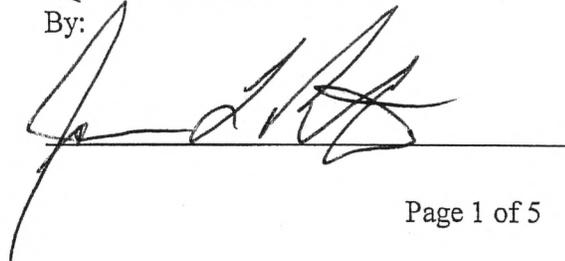
Tax Parcel No. 31920 22 00140

The covenants herein contained shall run with the land and are binding upon all subsequent owners thereof.

IN WITNESS WHEREOF, the said Grantor has executed this instrument the 6TH day
of APRIL, 2006.

SQUAXIN ISLAND TRIBE

By:



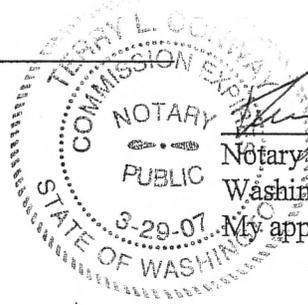
Slope Easement

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State of Washington
County of MASON

I certify that I know or have satisfactory evidence that JAMES L. PETER is the person who appeared before me, and said person acknowledged that HE signed this instrument, on oath stated that HE was authorized to execute the instrument and acknowledged it as the COUNCIL CHAIRMAN of the Squaxin Island Tribe, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/6/09



Terry L. Conway
Notary Public in and for the State of
Washington.
My appointment expires 3/29/07.

EXHIBIT 'A'

**SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-1**

RIGHT-OF-WAY DESCRIPTION

A portion of real property, described in Statutory Warranty Deed, recorded November 23, 2005, under Auditor's File Number 1854483, Squaxin Island Tribe, Grantee, Mason County Washington, said parcel attached hereto and made a part of as Exhibit 'C' described as follows:

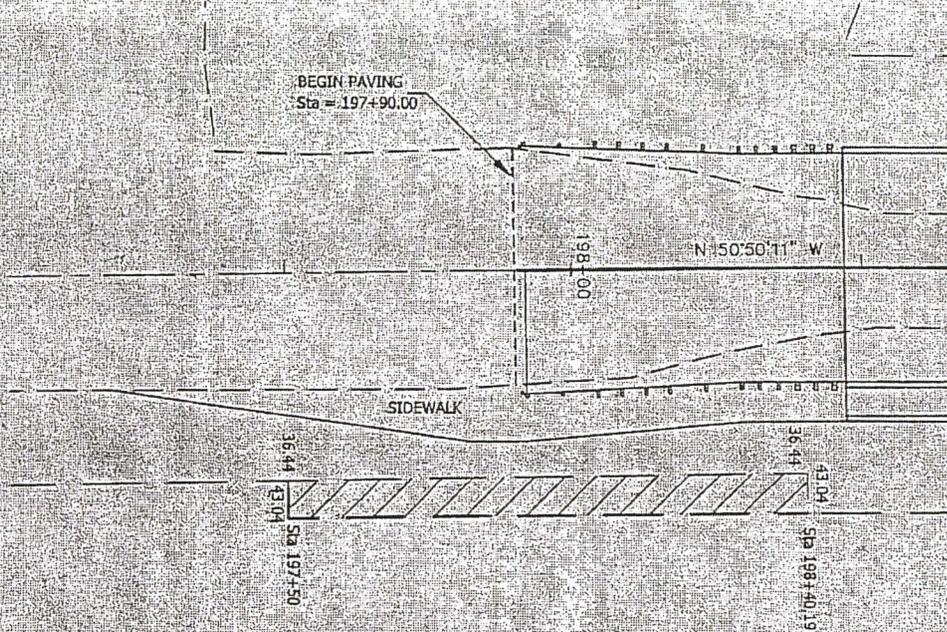
All that portion of said Statutory Warranty Deed, designated as 1598-2-1, on the official map of County Road Project 1598-2, on file in the office of the Mason County Engineer, lying Southwesterly of the Northeasterly line of Old Olympic Highway, as said road is shown on said County Road Project 1598-2, a portion of which is attached hereto and made a part of as Exhibit 'B', the Northeasterly line being more particularly described as follows:

BEGINNING at a point 36.44 feet northeasterly of the centerline of Old Olympic Highway, as shown on said County Road Project, at Engineer's Station 197+50.00; thence northeasterly, to a point 43.04 feet northeasterly of said centerline, at Engineer's Station 197+50.00; thence northwesterly to a point 43.04 feet northeasterly of said centerline, at Engineer's Station 198+40.19; thence southwesterly to a point 36.44 feet northeasterly of said centerline, at Engineer's Station 198+40.19 and the TERMINUS of this described line.

The total amount of property over which the right-of-way is conveyed is 0.01 acres, more or less.

EXHIBIT 'B'

SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-1



SQUAXIN ISLAND TRIBE

1598-2-1

TOTAL AREA = 6.34 Ac.
PERM. EASEMENT = 0.01 Ac.

EXHIBIT 'C'

SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-1



AFFIDAVIT
No. 21957
WA R.E. EXCISE TAX
NOV 28 2005
EXEMPT
LISA FRAZIER
Treas., Mason County

EXHIBIT 'C'

WHEN RECORDED RETURN TO:

Name: Squaxin Island Tribe
Address: 10 SE Squaxin Lane
Shelton, Washington 98584

Escrow Number: 90398
Filed for Record at Request of: Mason County Title Company

Document Title	Statutory Warranty Deed
Reference Numbers of Related Documents	
Grantors	David Lopeman, Shirley Lopeman, and William Charles Lopeman
Grantees	Squaxin Island Tribe
Legal Description	Plt. NW 1/4, NW 1/4, 20-10-3
Assessor's Property Tax Parcel No.	31920 22 00140

STATUTORY WARRANTY DEED

The Grantors, David Lopeman and Shirley Lopeman, husband and wife, and William Charles Lopeman, a single man, for and in consideration of Ten Dollars and other good and valuable consideration in hand paid, conveys, and warrants to Squaxin Island Tribe, a federally recognized Indian tribe, the following described real estate, situated in the County of Mason, State of Washington:

See Exhibit 'A' attached hereto and made a part hereof.

Dated, November 21, 2005

David Lopeman
David Lopeman

Shirley Lopeman
Shirley Lopeman

William Charles Lopeman
William Charles Lopeman

STATE OF Washington)
COUNTY OF Mason) ss.

I certify that I know or have satisfactory evidence that David Lopeman and Shirley Lopeman are the persons who appeared before me, and said persons acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in this instrument

Dated: November 21, 2005

Name: Kevin R. Lyon
Notary Public in and for the State of Washington
Residing in: Shelton
My commission expires: 11-11-07

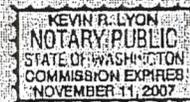




Exhibit A

THE FOLLOWING DESCRIBED LAND IN SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., MASON COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 20; THENCE RUN EAST ON THE SOUTH LINE 759 FEET; THENCE NORTH 643.5 FEET MORE OR LESS TO THE RIGHT-OF-WAY LINE OF THE "FORT BLAKELY MILL COMPANY RAILROAD"; THENCE FOLLOWING SAID RIGHT-OF-WAY IN A SOUTHERLY DIRECTION TO THE LINE OF SAID SECTION 20; THENCE SOUTH ON SAID LINE 411.94 FEET TO THE POINT OF BEGINNING. CONTAINING 10 ACRES MORE OR LESS. EXCEPT TRACT 31 AND 33.

ALSO THAT OF TRACT 14 IN SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., MASON COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF TRACT 14 AT THE INTERSECTION OF THE EAST LINE OF ROADWAY KNOWN AS "OLD STATE HIGHWAY 101" AND THE SOUTH LINE OF "FORT BLAKELY MILL COMPANY RAILROAD"; THENCE SOUTHERLY 150 FEET TO THE NORTH BANK OF CREEK KNOWN AS "LITTLE SKOOKUM CREEK"; THENCE EASTERLY 200 FEET; THENCE NORTHERLY 150 FEET TO THE SOUTH LINE OF "FORT BLAKELY MILL COMPANY RAILROAD" RIGHT-OF-WAY; THENCE WESTERLY ALONG SOUTH LINE OF SAID RIGHT-OF-WAY OF "FORT BLAKELY MILL COMPANY" TO THE POINT OF BEGINNING.

TAX PARCEL NO: 31920-22-00120

When recorded, return to:
Mason County
Public Works Department
PO Box 1850
Shelton WA 98584

SLOPE EASEMENT

Right of Way Plan Parcel Number 1598-2-2

For good and valuable consideration, receipt of which is hereby acknowledged, **the Grantor, Squaxin Island Tribe**, a federally recognized Indian tribe, does hereby grant and convey to the **Grantee, Mason County**, a Municipal Corporation, its successors and assigns, a permanent non-exclusive easement along with the right, privilege and authority to construct, improve, repair and maintain slopes along the approaches to the Skookum Creek bridge on Old Olympic Highway, upon the following land, located in Mason County, State of Washington, to wit:

A portion of the Northwest quarter of the Northwest quarter of Section 20,
Township 19, Range 3 West, W.M., as described in the attached Exhibit 'A', 'B'
and 'C'.

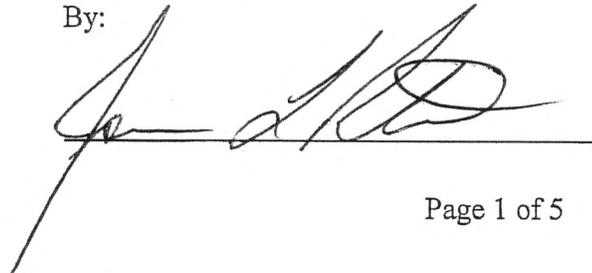
Tax Parcel No. 31920 22 00120

The covenants herein contained shall run with the land and are binding upon all subsequent owners thereof.

IN WITNESS WHEREOF, the said Grantor has executed this instrument the 6TH day
of APRIL, 2006.

SQUAXIN ISLAND TRIBE

By:



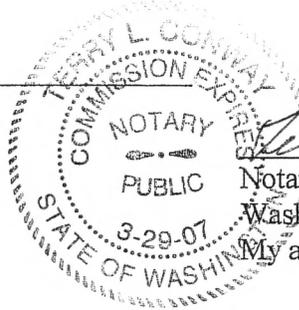
Slope Easement

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State of Washington
County of MASON

I certify that I know or have satisfactory evidence that JAMES L. PETERS is the person who appeared before me, and said person acknowledged that HE signed this instrument, on oath stated that HE was authorized to execute the instrument and acknowledged it as the COUNCIL CHAIRMAN of the Squaxin Island Tribe, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 4/6/06



Terry L. Conway
Notary Public in and for the State of
Washington.
My appointment expires 3/29/07.

EXHIBIT 'A'

**SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-2**

RIGHT-OF-WAY DESCRIPTION

A portion of real property, described in Statutory Warranty Deed, recorded October 10, 2000, under Auditor's File Number 1720111, Squaxin Island Tribe, Grantee, Mason County Washington, said parcel attached hereto and made a part of as Exhibit 'C' described as follows:

All that portion of said Statutory Warranty Deed, designated as 1598-2-2, on the official map of County Road Project 1598-2, on file in the office of the Mason County Engineer, lying Southwesterly of the Northeasterly line of Old Olympic Highway, as said road is shown on said County Road Project 1598-2, a portion of which is attached hereto and made a part of as Exhibit 'B', the Northeasterly line being more particularly described as follows:

BEGINNING at a point 42.41 feet northeasterly of the centerline of Old Olympic Highway, as shown on said County Road Project, at Engineer's Station 199+80.17; thence northeasterly, to a point 50.00 feet northeasterly of said centerline, at Engineer's Station 199+80.17; thence northwesterly to a point 50.00 feet northeasterly of said centerline, at Engineer's Station 200+70.00; thence southwesterly to a point 37.00 feet northeasterly of said centerline, at Engineer's Station 200+70.00 and the TERMINUS of this described line.

The total amount of property over which the right-of-way is conveyed is 0.03 acres, more or less.

EXHIBIT 'C'

SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-2



EXHIBIT 'C'

AFTER RECORDING MAIL TO:

SQUAXIN ISLAND TRIBE
70 SE SQUAXIN LANE
SHELTON, WA 98584

AFFIDAVIT
NO. 8008
WV. REAL ESTATE
RECORD TAX
PAID 459.00
OCT 10 2000

Name & Address

DORENE RAE
Treas., Mason County

Filed for Record at Request of
First American Title Insurance Company/WASHINGTON
Escrow Number: 00051273/43037

First American Title
Insurance Company

Statutory Warranty Deed

Abbreviated Legal: PTN SEC 20, TWN 19N, RNG 3 W
Assessor's Tax Parcel Number(s): 31920-22-00120

THE GRANTOR ELEANOR D. KRIZE, AS HER SEPARATE ESTATE for and in consideration of Ten Dollars and other valuable consideration in hand paid, conveys and warrants to SQUAXIN ISLAND TRIBE the following described real estate, situated in the County of MASON, State of Washington:

See Exhibit A attached hereto and made a part hereof.

Assessor's Property Tax Parcel Account Number(s): 31920-22-00120

Dated this 10th day of October, 2000.

Eleanor D. Krize
E. Krize
ELEANOR D. KRIZE

STATE OF WASHINGTON
COUNTY OF Mason }

I certify that I know or have satisfactory evidence that ELEANOR D. KRIZE is the person who appeared before me, and said person acknowledged that SHE signed this instrument and acknowledged it to be HER free and voluntary act for the uses and purposes mentioned in this instrument.

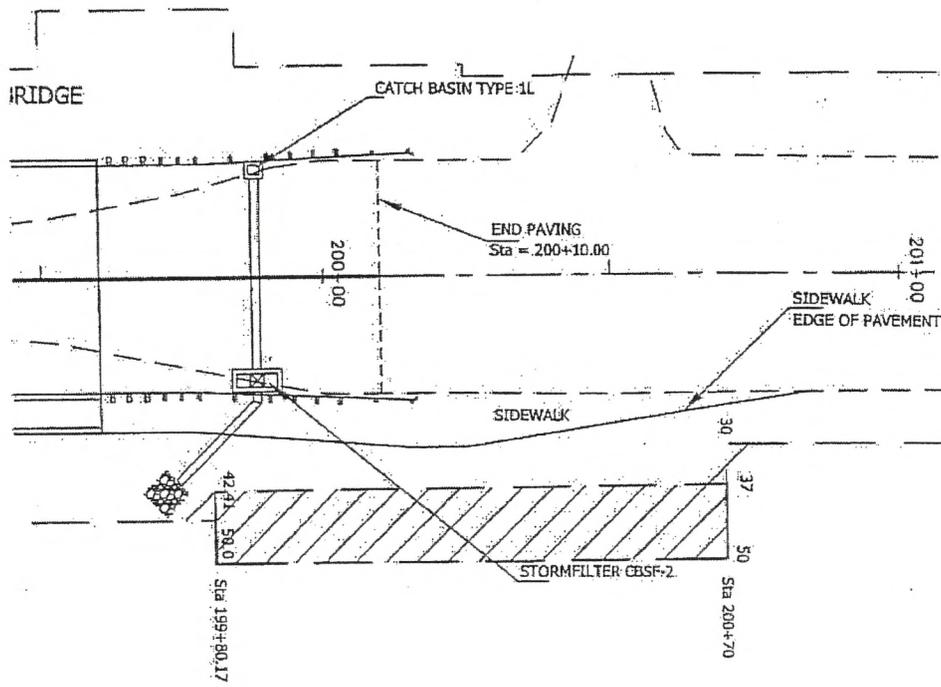
Dated: OCTOBER 10th, 2000

Ruth E. Thayne
RUTH E. THAYNE
Notary Public in and for the State of Washington
Residing at: Shelton, WA
My appointment expires: 10-10-2002



EXHIBIT 'B'

SQUAXIN ISLAND TRIBE
R/W PLAN PARCEL NUMBER 1598-2-2



SQUAXIN ISLAND TRIBE

1598-2-2

TOTAL AREA = 2.0 Ac.
PERM. EASEMENT = 0.03 Ac



STATE OF Washington
COUNTY OF Mason

I certify that I know or have satisfactory evidence that William Charles Lopeman is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in this instrument.

Dated: November 21, 2005

Name: Kevin R. Lyon
Notary Public in and for the State of Washington
Residing in: Shelton
My commission expires: 11-11-07

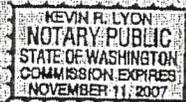


EXHIBIT "A"

All that portion of the Northwest quarter (NW 1/4) of the Northwest quarter (NW 1/4) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., lying Easterly of a line running North from a point on the South line of said Northwest quarter (NW 1/4) of the Northwest quarter (NW 1/4) 11.50 chains East from the Southwest corner thereof, lying Northerly of the Northerly right-of-way line of Old Olympic Highway, County Road No. 14010, and lying Southerly of the Southerly right-of-way line of the Port Blakely Mill Company Railroad as it existed on January 7, 1915;

EXCEPTING therefrom, all that portion thereof which lies Southeastery of the Northwestery right-of-way line of Kemliche Point Road, County Road No. 14880;

ALSO, EXCEPTING therefrom, all that portion thereof conveyed to John Krise, et ux, in Quit Claim Deed recorded September 28, 1981, Auditor's File No. 398006, particularly described therein as follows:

BEGINNING at the intersection of the East line of roadway known as Old State Highway 101 (now Old Olympic Highway County Road No. 14010) and the South line of the Port Blakely Mill Co. Railroad; thence Southerly 150 feet, to the North bank of the creek known as Little Skookum Creek; thence Easterly 208 feet; thence Northerly 150 feet, to the South line of the Port Blakely Mill Co. Railroad right-of-way; thence Westerly, along the South line of said right-of-way to the POINT OF BEGINNING.

TOGETHER WITH and SUBJECT TO easements, restrictions, covenants, reservations, agreements, and conditions of record.

Parcel No. 31920 22 00140

Subject to any question that may arise due to shifting or change in the course of the Little Skookum Creek or due to said river (or creek) having changed its course.