



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-83

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 previously authorized Executive Director Ray Peters to negotiate the purchase and sale of real property belonging to Wayne L. Clary; and

WHEREAS, the Squaxin Island Tribal Council has been apprised of the terms to purchase the real property belonging to Wayne L. Clary;

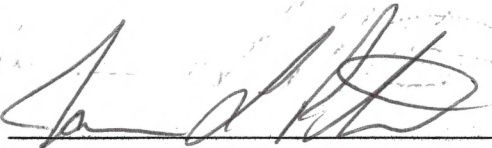
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees and/or ratifies the purchase and sale of the real property belonging to Wayne L. Clary, on the terms and conditions set out in the September 28, 2007 Agreement of Purchase and Sale, said Agreement having been signed executed by Wayne Clary and Ray Peters, as the Executive Director of the Squaxin Island Tribe; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Executive Director Ray Peters to do any and all acts necessary to acquire the

Clary property by executing any and all documents contemplated by the September 28, 2007 Agreement of Purchase and Sale.

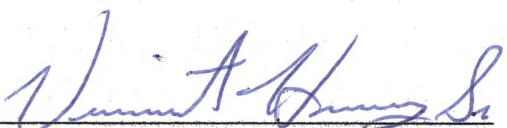
CERTIFICATION

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 11th day of October, 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

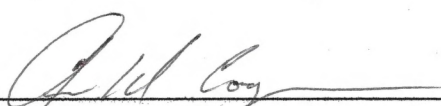


Jim Peters, Chairman

Attested by:



Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman