



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08- 114

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 the goal of making the Squaxin Island Reservation an economic, social, cultural and political land base for the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribe desires to purchase the real property from Taylor, on terms and conditions set out in the amended Purchase and Sale agreement, attached hereto.

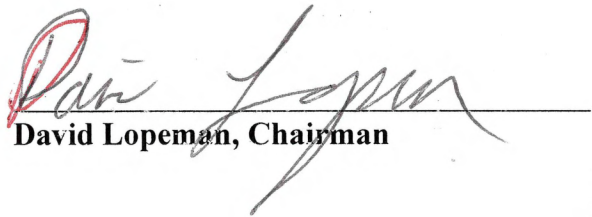
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to the purchase and sale of the real property belonging to Taylor, on the terms and conditions as set out in the attached amended Purchase and Sale Agreement; and,

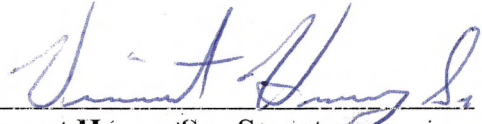
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Executive Director Ray Peters to do any and all acts necessary to (1) acquire the above referenced property, by executing any and all documents contemplated by the Purchase and Sale Agreement, (2) close the transactions through Mason County Title Company,


(3) designate, as he deems appropriate, the State land tax classification for the property, and (4) seek fee to trust status.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, conducted on this 31 day of December 2008.


David Lopeman, Chairman

Attested by: 
Vincent Henry, Sr., Secretary


for Arnold Cooper, Vice Chairman



ADDENDUM TO AGREEMENT FOR PURCHASE OF REAL PROPERTY

Whereas, Justin-Carol Taylor Family Limited Partnership, as Seller, and the Squaxin Island Tribe, as Buyer, entered an Agreement of Purchase and Sale and Joint Escrow Instructions (Agreement) on October 24, 2005; and

Whereas, Paragraph 13 of the Agreement allows the parties to modify the Agreement; and

Whereas, The parties desire to reaffirm the Agreement, and modify it.

Now, Therefore, it is Mutually Agreed:

1. The parties do hereby reaffirm the Agreement.
2. Paragraph 2 of the Agreement shall be modified as follows: purchase price shall be \$ 20,000.00 per acre.
3. Paragraph 9.2 of the Agreement shall be modified as follows: escrow shall close within 90 days of this Addendum.
2. All other terms of the Agreement shall remain the same.

Dated: November 25, 2008

Dated: 11.25.08

Seller: Justin E. Taylor

Buyer:

Justin E Taylor

Justin-Carol Taylor Family Partnership
By: Justin Taylor

Ray Peters

Squaxin Island Tribe
By: Ray Peters
Executive Director

