



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-64
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 acquire, manage, and lease Tribal real property and other Tribal Assets; and,

WHEREAS, the Squaxin Island Tribe has a desire to obtain tribal properties, by purchasing undivided interest on properties located on Squaxin Island as defined as Allotments 121-3, 121-8, 121-12, 121-13, 121-18-A, 121-21, and 121-22 from individual property owners; and,

WHEREAS, the Squaxin Island Tribal Council has requested an appraisal of said properties through the Department of the Interior, Bureau of Indian Affairs and that the Bureau of Indian Affairs is now notifying interested sellers of the appraised, fair market value of their undivided interest on Squaxin Island with consideration to paying only fifty percent (50%) of the fair market value of all timbered buffer zone areas on each allotment,

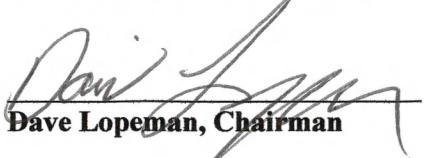
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby authorizes the purchase of undivided interest on allotment 121-21, at the negotiated price of **\$1,105,596.00** for the total 93.85 acres which is the equivalent to **\$11,780.00** per acre: and

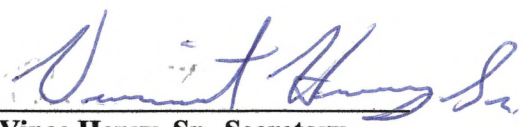
NOW THEREFORE BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes Raymond Peters, Executive Director, Whitney Jones, Deputy Executive Director, and Brian Thompson, Director of Planning and Community Development to act on behalf of the Squaxin Island Tribe to execute documents necessary to complete these purchases.

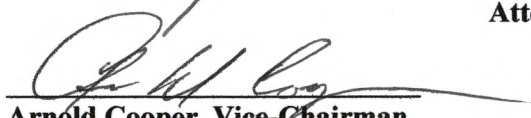
NOW THEREFORE BE IT FURTHER RESOLVED, this resolution supersedes resolution # 07-12 dated February 8, 2007.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the ^{Phone poll} regular meeting of the Squaxin Island Tribal Council, held on this 23 day of June 2008, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Arnold Cooper, Vice-Chairman

**APPLICANTS WHO APPEAR TO BE ELIGIBLE FOR
REGULAR MEMBERSHIP**

Date: 6-12-08

To: Tribal Council

From: Enrollment Committee

Re: Applicants who appear to be eligible for regular membership

As a result of the Enrollment Committee's meeting held on **June 10, 2008**

We recommend that the following persons be approved for regular membership in the Squaxin Island Tribe and that their names be placed on the Supplemental Roll pending final approval of the Tribal Council. The Resolutions for the applicants appear attached to this memo. These Resolutions show data on the applicants including how they are eligible for membership.

Applicants Recommended for Approval

Melanie Evelyn Sequak	Jason TF Longshore	Matthew J. Pugel
James Vincent Young	Synecere Van Ho	Ethan Ty Baxter
Keona Anahoi Rocero	Francis Peterson	Jayden C. Eagles
Nolah J. Cousins		

COMMITTEE RECOMMENDATIONS

DATE:

We recommend that the above-named persons be put on the Squaxin Island Tribal Roll, by consensus of 8 for and 0 against.

For

Against

absent or not voting

Diane Stymacks

Misti Sweet-Green

Mary Hutton

Liz Yeabigo

Margaret Henry

Walt Kruger

John Johnson

John Johnson

*TP Marcelino
Or Clerk*