



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08- 73

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, and cultural land base for the Squaxin Island Tribe; and

WHEREAS, the Indian Shaker Church of Washington (ISC), a Washington non-profit corporation, owns certain property located in Thurston County, State of Washington, as legally described in attached Exhibit A; and

WHEREAS, THE ISC is a Christian denomination founded in 1881 by Squaxin Island Tribal member John Slocum, and there are ISC denominations existing in Washington, Oregon, California and British Columbia; and

WHEREAS, there is a church located on the above described property, said church being the first church of ISC and commonly referred to as the "Mother Church"; and

WHEREAS, the ISC, the Indian Shaker religion and the Mother Church are of great cultural and historical significance to the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribe desires to preserve the historical and cultural significance of the ISC, the Indian Shaker religion and the Mother Church by transferring the property to the Tribe, and in turn, having the Tribe place the property into trust.

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

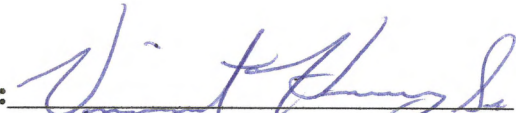
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby requests that, once the property is placed in fee with the Tribe, the United States, pursuant to 25 CFR 151, and under the authority of the Indian Reorganization Act 48 Stat. 984, accept title to the property (as described in Exhibit A) in trust for the Squaxin Island Tribe.

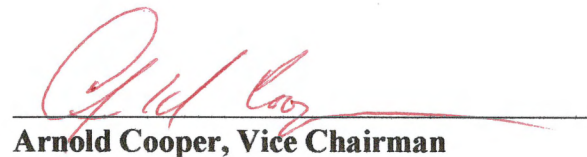
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Executive Director Ray Peters to do any and all acts necessary to acquire the ISC property by executing any and all documents contemplated Agreement of Purchase and Sale, and to further execute any and all documents necessary to have the property placed in trust with the United States.

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 10th day of July, 2008, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Vincent Henry, Sr., Secretary


Arnold Cooper, Vice Chairman