



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08- 81 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,

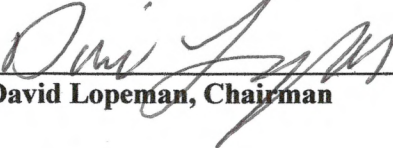
WHEREAS, the Squaxin Island Tribal Council has requested an appraisal of said properties through the Department of the Interior, Bureau of Indian Affairs and that the Bureau of Indian Affairs is now notifying interested sellers of the appraised, fair market value of their undivided interest on Squaxin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

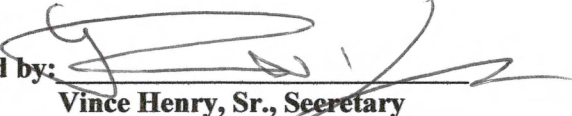
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby authorizes the purchase of undivided interest on allotment 121-3, at the negotiated price of **\$262,993.50** for the total 76.15 acres which is the equivalent to **\$3,454.00** per acre: and

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.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, held on this 5 day of August 2008, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Arnold Cooper, Vice-Chairman