



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15- 38

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,

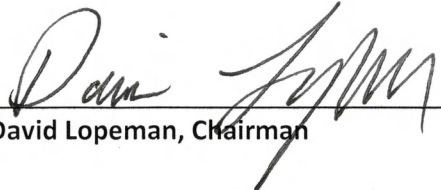
WHEREAS, the Squaxin Island Tribe desires to purchase the real property from Robert Pease, on terms and conditions set out in the Purchase and Sale agreement, attached hereto.

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

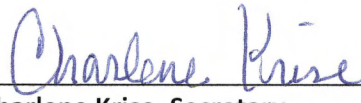
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Chairman, David Lopeman or Administrator, Don Whitener to do any and all acts necessary to (1) acquire the above referenced property, by executing any and all documents contemplated by the Purchase and Sale Agreement; to make material and non material changes to the agreement; (2) close the transactions through Thurston 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 at a meeting of the Squaxin Island Tribal Council, held on this 11th day of June, 2015, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Charlene Krise, Secretary



Arnold Cooper, Vice Chairman

AGREEMENT OF PURCHASE AND SALE
AND JOINT ESCROW INSTRUCTIONS

This AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS (hereafter "Agreement") is made this 14th day of May, 2015 (Effective Date), by and between Robert L Pease, a single man ("Seller"), and the SQUAXIN ISLAND TRIBE, a federally recognized Indian Tribe ("Buyer").

RECITALS

A. WHEREAS Seller is the owner of certain real property located in Thurston County, State of Washington, more particularly described in attached Exhibit A.

B. WHEREAS, Seller desires to sell the above described real property, and any and all improvements located thereon, to Buyer, and Buyer desires to purchase the property and improvements from Seller, all on the terms and conditions of this Agreement. The land and improvements are hereinafter collectively referred to as the "Real Property".

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, the parties hereto agree as follows:

1. PURCHASE AND SALE.

Seller agrees to sell the Real Property to Buyer, and Buyer agrees to purchase the Real Property from Seller, on the terms and conditions hereinafter set forth in this Agreement.

2. PURCHASE PRICE.

The total purchase price ("Purchase Price") for the Real Property shall be One Hundred Thousand Dollars (\$ 100,000) payable by Buyer to Seller as follows: all cash at closing.

3. CONDITION OF TITLE TO REAL PROPERTY.

3.1 Title to the Real Property shall be conveyed to Buyer upon Close of Escrow.

3.2 Title to the Real Property shall be conveyed to Buyer by Statutory Warranty Deed, substantially in the form of Exhibit B, free and clear of all liens except for (i) liens securing real property taxes and assessments (which constitute liens not yet due and payable); and (ii) such other exceptions and reservations shown on a Preliminary Title Report ("Preliminary Report") issued by Thurston County Title Company ("Title Company") which are approved by Buyer. (All exceptions to title permitted pursuant to this Paragraph are referred to in this Agreement as "Permitted Exceptions.") Buyer shall have 15 days after receipt of the Preliminary Title Report within which to notify Seller in writing of

Buyer's disapproval of any exceptions set forth in the Preliminary Report. In the event of Buyer's disapproval of the Preliminary Report, Seller, at its sole election (to be exercised by written notice to Buyer within 5 days after receipt of Buyer's said notice of disapproval), shall have 10 days after Buyer's said disapproval within which to remove or otherwise remedy the disapproved exceptions. If Seller cannot eliminate or otherwise remedy the disapproved exceptions within said 10 day time period, this Agreement shall thereupon terminate. Failure of Buyer to provide written disapproval of the Preliminary Report within the above time period shall be deemed approval.

3.3 Title to the Real Property shall be evidenced by the commitment of the Title Company to issue a standard Stewart Title Guaranty Company policy of title insurance with liability in the amount of the assessed value of the Real Property and showing title to the Real Property vested in (or as designated by) Buyer. The Buyer shall pay for the Lender's Policy, if any, and the additional premium and additional costs for Extended Coverage.

4. CONTINGENCIES.

The obligations to sell and purchase the Real Property are subject to the following contingencies:

4.1 Buyer's review and approval of the Preliminary Report and all recorded exceptions to title within 15 days after receipt of the Preliminary Title Report.

4.2 Buyer's determination that the use of the Real Property is satisfactory for Buyer's intended use, including but not limited to its eligibility for transfer from fee to trust status. Buyer shall have 15 days after receipt of the Preliminary Title Report to make such determination and to give written notice to Seller if its anticipated project is not feasible.

4.3 Approval of the purchase of the property by the Squaxin Island Tribal Council, said approval being considered given unless the Tribal Council expressly rejects the purchase of the property, in writing, within fifteen (15) days after receipt of the Preliminary Title Report.

4.4 If Buyer timely disapproves of either of the contingencies set out in paragraphs 4.1, 4.2 or 4.3, Buyer's sole remedy shall be to terminate this Agreement and Seller shall have no obligation to remedy any contingency which Buyer disapproves. If this Agreement terminates as a result of the failure or the satisfaction of any of the contingencies, all sums and documents deposited in Escrow shall be returned to the parties who respectively deposited the same.

4.5 If Buyer fails to give written notice to Seller of its disapproval of any contingency within the respective applicable time limit set forth above in Paragraphs 4.1, 4.2 and 4.3, it shall conclusively be deemed that Buyer has waived such contingency and such contingency shall conclusively be deemed satisfied.

5. BUYER'S CONDITIONS.

This Agreement is further contingent upon:

5.1 Seller shall deliver to Buyer a standard form Real Property Transfer Disclosure Statement provided by the Buyer within 30 days Effective Date of this Agreement.

5.2 Seller shall provide to Buyer copies of all leases, easements and licenses and future interests in the Property, together with copies of all liens, encumbrances, adverse claims or other matters respecting the Property on or before 30 days Effective Date of this Agreement.

5.3 Seller shall deliver the Property to Buyer free and clear of all claims and liens upon Closing.

5.4 Buyer shall have access to the Property until the Closing, as necessary and reasonable, for due diligence, inspection and land use planning purposes.

5.5 Seller agrees to provide Buyer with confirmation that any underlying encumbrance(s) has been paid in full at or before Closing.

6. REPRESENTATIONS AND WARRANTIES BY SELLER

Seller makes the representations and warranties in this Paragraph 6, each and all of which shall survive any and all inquiries and investigations made by Buyer and shall survive the Close of Escrow and recordation of the Statutory Warranty Deed.

6.1 The specific, individual parties signing this Agreement on behalf of Seller represent and warrant that the parties signing this Agreement on behalf of the Seller have the full legal power, authority and right to execute and deliver this Agreement.

6.2 Neither the entering into this Agreement nor the performance of any of Seller's obligations under this Agreement will violate the terms of any contract, agreement or instrument to which Seller is a party.

6.3 To Seller's knowledge, there is no legal action of any kind or nature affecting the Property that will in any way detrimentally affect Buyer completing the purchase of the Property and Seller is unaware of any violations of law affecting the Property.

6.4 To Seller's knowledge there are no pending or contemplated assessments or similar charges that will affect the Property.

6.5 Seller owns the Property free of all claims and liens other than taxes currently due on the Property.

6.6 At or before Closing Seller will have sufficient funds to pay any underlying encumbrance, and shall, in fact, pay those underlying encumbrances in full at or before Closing.

6.7 The Seller believes, to the best of its knowledge, that the Real Property is free of contamination. Seller has not been served (by means of formal, legal service of process as required by law) or formally notified in writing by any governmental or quasi-governmental authority (i) that the Real Property or any adjoining property, contains or may contain any "Hazardous Materials" in violation of any "Environmental Regulations" (as those terms are defined below); or (ii) that the Seller has stored, used or maintained Hazardous Materials or suffered, permitted, allowed or acquiesced in any storage, use or maintenance of Hazardous Materials on, in or under the Real Property in violation of any Environmental Regulations. In addition, to the best of Seller's knowledge, but without any specific investigation therefore, there are no Hazardous Materials in any way relating to all or any portion of the Real Property or the area surrounding the Real Property.

6.7.1 As used in this Agreement, the terms "Environmental Regulations" and "Hazardous Materials" shall have the following meanings:

(a) "Environmental Regulations" shall mean all applicable statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, and similar items, of all governmental agencies, departments, commissions, boards, bureaus or instrumentalities of the United States, states and political subdivisions thereof and all applicable judicial and administrative and regulatory decrees, judgments and orders relating to the protection of human health or the environment, including, without limitation: (i) all requirements, including but not limited to those pertaining to reporting, licensing, permitting, investigation and remediation of emissions, discharges, releases or threatened releases of Hazardous Materials, whether solid, liquid or gaseous in nature, into the air, surface water, groundwater or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport or handling of Hazardous Materials, whether solid, liquid or gaseous in nature; and (ii) all requirements pertaining to the protection of the health and safety of employees or the public.

(b) "Hazardous Materials" shall mean (i) any flammables, explosive or radioactive materials, hazardous wastes, toxic substances or related materials including, without limitation, substances defined as "hazardous substances," "hazardous materials," "toxic substances" or "solid waste" in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. Sec. 9601, et seq.; the hazardous Materials Transportation Act, 49 U.S.C. Section 1801, et seq.; the Toxic Substances Control Act, 15 U.S.C., Section 2601 et seq.; the Resource Conservation and Recovery Act of 1976, 42 U.S.C. Section 6901 et seq.; the Washington Model Toxics Control Act; and in the regulations adopted and publications promulgated pursuant to said laws; (ii) those substances listed in the United States Department of Transportation Table (49 C.F.R. 172.101 and amendments thereto) or by the Environmental Protection Agency (or any successor agency) as hazardous substances (40 C.F.R. Part 302 and amendments thereto); (iii) those substances defined as "hazardous wastes," "hazardous substances" or "toxic substances" in any similar federal, state or local laws or in the regulations adopted and publications promulgated pursuant to any of the foregoing laws or which otherwise are regulated by any governmental authority, agency, department, commission, board or instrumentality of the United States of America, the State of Washington or any

political subdivision thereof, (iv) any pollutant or contaminant or hazardous, dangerous or toxic chemicals, materials, or substances within the meaning of any other applicable federal, state, or local law, regulation, ordinance, or requirement (including consent decrees and administrative orders) relating to or imposing liability or standards of conduct concerning any hazardous, toxic or dangerous waste, substance or material, all as amended; (v) petroleum or any by-products thereof; (vi) any radioactive material, including any source, special nuclear or by-product material as defined at 42 U.S.C. Sections 2011 et seq., as amended, and in the regulations adopted and publications promulgated pursuant to said law; (vii) asbestos in any form or condition; and (viii) polychlorinated biphenyls.

6.8 Seller has neither engaged nor dealt with any broker or finder in connection with the sale contemplated by this Agreement. Seller shall pay, and shall hold Buyer harmless from and against, any commission or finder's fee payable to Broker or any other party who represents or claims to represent Seller. Buyer shall hold Seller harmless from and against, any commission or finder's fee payable to Broker or any other party who represents or claims to represent Buyer.

6.9 Seller will not alter the physical condition of the Real Property from and after the date of this Agreement. If, through no fault of Seller, the physical condition of the Real Property is different on the date scheduled for the Close of Escrow as of Effective Date of this Agreement, the terms and conditions of Paragraph 4.2, above shall apply.

6.10 If, prior to the Close of Escrow, new events have occurred which were beyond the control of Seller and which render any previously true representation or warranty untrue, Seller shall, within three (3) days thereafter, disclose those matters by written notice to Buyer. Buyer shall have ten (10) days after the earlier of (i) such disclosure; or (ii) Buyer's independent discovery that such representation or warranty has become untrue, to elect, in its sole and absolute discretion, and as its sole remedy, by written notice to Seller within said ten (10) day period, whether (i) to purchase the Real Property or (ii) terminate this Agreement. If Buyer elects to terminate this Agreement pursuant to this Paragraph 4.2, Escrow shall immediately terminate upon Seller's receipt of Buyer's notice of election to terminate this Agreement and all sums and documents deposited in Escrow shall be returned to the parties who deposited the same and Seller and Buyer shall each pay one-half (1/2) of Escrow costs. If Buyer fails to notify Seller and Escrow Holder of its election to terminate this Agreement within said ten (10) day time period provided above, Buyer shall be deemed to have accepted the modified representations and warranties and elected to purchase the Real Property.

6.11 Seller shall fully cooperate with Buyer with regards to Buyer's efforts to place the property into trust with the United States, said cooperation to include but not be limited to the signing of documents and the provision of any and all information pertinent to the fee to trust transaction.

6.12 Other than those express representations and warranties contained in this Agreement, Seller makes no warranty or representation, express or implied, including but not limited to, implied warranties of merchantability and fitness for a particular purpose.

7. REPRESENTATIONS AND WARRANTIES BY BUYER.

Buyer makes the following representations and warranties in this Paragraph 7, each and all of which shall survive any and all inquiries and investigations made by Seller and shall survive the Close of Escrow and recordation of the Statutory Warranty Deed.

7.1 The Buyer, or any individual party signing this Agreement on behalf of Buyer, represents and warrants that they have the full legal power, authority and right to execute and deliver this Agreement.

7.2 The Buyer is purchasing the property for the purpose of preserving its cultural and historical significance. Buyer intends on placing the property into trust with the United States.

8. INDEMNIFICATION.

Subject to any other provisions of this Agreement to the contrary, each party agrees to indemnify ("Indemnitor") and hold the other party ("Indemnitee") harmless from and against any claim, loss, damage or expense, including any reasonable attorneys fees (including attorneys fees on appeal), asserted against or suffered by the Indemnitee resulting from any breach by the Indemnitor of this Agreement; any liability of the Indemnitor with respect to the Real Property or otherwise, as provided in Paragraph 9, below; or the inaccuracy or breach of any of the representations, warranties or covenants made by the Indemnitor. In the event the Real Property classification for property tax assessments changes after Close of Escrow, and in the event such change results in a recapture/compensating tax being assessed against Seller, Buyer agrees to pay and hold Seller harmless against such assessment.

9. ASSUMPTION OF LIABILITIES.

9.1 Effective as of the Close of Escrow, Buyer shall be deemed to have assumed all obligations and liabilities of Seller pertaining to the Real Property, except all obligations and liabilities with respect thereto which arise prior to the Close of Escrow or which arise as a result of events which occur prior to the Close of Escrow. Except for the foregoing assumption of obligations and liabilities by Buyer, Buyer does not assume and shall not be liable for any of the obligations or liabilities of Seller of any kind or nature affecting or otherwise relating to Seller, the Real Property, or otherwise.

9.2 Seller shall, prior to the Close of Escrow, timely perform and discharge all obligations and liabilities of every kind whatsoever to be discharged prior to the Close of Escrow and arising from or relating to (i) the Real Property, including, but not limited to, the use and ownership of the Real Property; (ii) the operation of the Real Property; and or (iii) the other contracts.

10. ESCROW AND CLOSING.

10.1 As soon as possible after the full execution of this Agreement, Buyer and Seller shall open an escrow for the purpose of consummating the purchase and sale contemplated by this

Agreement ("Escrow") by depositing an executed copy of this Agreement with the Thurston County Title Company, at Olympia, Washington ("Escrow Holder"). This Agreement shall constitute escrow instructions to Escrow Holder. Seller and Buyer shall, promptly upon request by Escrow Holder, execute such additional escrow instructions as may be reasonably required by Escrow Holder, including Escrow Holder's standard printed conditions and stipulations with respect to escrows concerning the purchase and sale of real property; provided, however, that if there is any conflict between the provisions of this Agreement and the provisions of any such additional instructions, the provisions of this Agreement shall prevail. Upon delivery to Escrow of a fully executed copy of this Agreement by both parties, Escrow shall be deemed opened on the terms and conditions set forth in this Agreement.

10.2 Escrow shall close on or before June 15, 2015 ("Close of Escrow").

10.3 Within the time set forth below, or if none is specified, prior to the Close of Escrow, Seller shall deliver to Escrow Holder, or if so indicated, to Buyer, the following documents and items:

(a) At least 5 days prior to the Close of Escrow, a duly executed and acknowledged Statutory Warranty Deed.

(b) At least 5 days prior to the Close of Escrow, Seller shall deliver such certifications, declarations or other documents as may be required under Internal Revenue Code Sec. 1445 together with any and all other documents required by law pertaining to foreign or out-of-state Sellers.

10.4 Buyer shall deliver to Escrow Holder prior to the Close of Escrow the cash portion of the Purchase Price set forth in Paragraph 2, as adjusted pursuant to this Agreement, together with an additional sum sufficient to cover Buyer's closing costs as set forth in Paragraph 10.7, below.

10.5 On the Close of Escrow, the Escrow Holder shall record the Statutory Warranty Deed and shall deliver the monies and instruments to which each party is entitled pursuant to this Agreement, only when the Title Company is in a position to issue its ALTA policy of title insurance subject only (i) to the Permitted Exceptions; and (ii) Title Company's standard pre-printed exceptions, with liability in the amount of the purchase price, together with Lender's Policy and/or Extended Coverage showing title to the Real Property vested in Buyer (or as designated by Buyer) ("Title Policy").

10.6 Upon Close of Escrow, possession of the Real Property shall be delivered to Buyer, subject to the terms of the Use and Occupancy Agreement, and any Permitted Exceptions, and the following items, documents and monies shall be delivered to the parties by Escrow Holder as set forth below:

(a) To Seller: the cash portion of the Purchase Price as set forth in Paragraph 2 as adjusted pursuant to this Agreement and reduced by the amount of Seller's costs as set forth in Paragraph 10.7(a), below.

(b) To Buyer: the Title Policy; Statutory Warranty Deed.

(c) To Buyer's attorney: Copy of recorded Statutory Warranty Deed.

10.7 Upon Close of Escrow, Escrow and title charges shall be paid in the manner provided below.

(a) Seller shall pay:

- (i) The cost of any and all documentary transfer tax or stamps or other sales/excise taxes;
- (ii) The cost of the standard Title Policy;
- (iii) Delinquent taxes or assessments, if any; and
- (iv) One-half of the Escrow fees.

(b) Buyer shall pay:

- (i) Additional costs for Extended Title Coverage, if any;
- (ii) All recording fees; and
- (iii) One half of the Escrow fees.

10.8 If Escrow fails to close as a result of the default of this Agreement by a party, the defaulting party shall pay all title and escrow charges; provided, however, that nothing in this Paragraph 10 shall be deemed to limit, and the provisions of this Paragraph 10 shall be in addition to, all other rights and remedies of the non-defaulting party.

11. PRORATIONS.

11.1 Prorations shall be made as of the Close of Escrow. All prorations shall be made on the basis of the actual number of days in the month of closing and shall be paid in cash to Seller if it is entitled thereto, or shall be credited against the cash portion of the Purchase Price if Buyer is entitled thereto. Such prorations shall be made by Escrow Holder on the basis of a statement(s) approved by Buyer and Seller and deposited into the Escrow prior to the Close of Escrow. The date used for prorations is hereinafter referred to as the "Proration Date."

All real estate taxes and all personal property taxes due and owing as of the Proration Date, and all penalties and interest thereon, shall be paid by Seller. Current real estate taxes, special assessments and personal property taxes which are not yet due and owing shall be prorated based upon the most recent tax bill, so that the portion of current taxes allocable to the period from the beginning of such tax year through the Proration Date shall be charged to and paid by Seller and the portion of the current taxes allocable to the portion of such tax year from the Proration Date to the end of such tax year shall be charged to and paid by Buyer. Proration of taxes and assessments shall be final as of the Proration Date, regardless of the amount of taxes or assessments that actually are, or subsequently become, due.

Expenses of operating the Real Property (other than insurance premiums, taxes and utility charges) which were prepaid by Seller for a period beyond the Proration Date.

11.2 Subject to the terms of the Use and Occupancy Agreement, Buyer shall be responsible for obtaining and paying for utility services from and after Close of Escrow.

12. SURVIVAL OF CLOSE OF ESCROW.

All representations, warranties, covenants, conditions, agreements and obligations contained in or relating to this Agreement shall survive the Close of Escrow and the recordation of the Statutory Warranty Deed and shall not merge therein unless specifically stated otherwise in this Agreement.

13. NOTICES.

All notices to be given pursuant to this Agreement shall be either (i) personally delivered; (ii) sent via certified or registered mail, postage prepaid; (iii) overnight courier (such as Federal Express, DHL, etc.); or (iv) by telecopy transmittal. If sent via certified or registered mail, receipt shall be deemed effective forty-eight (48) hours after being deposited in the United States mail. If sent via telecopy transmission, a confirming copy shall be sent to the sender, and receipt of the telecopy transmittal shall be deemed made twenty-four (24) hours after the sending thereof. If sent via overnight courier, receipt shall be deemed effective twenty-four (24) hours after the sending thereof. All notices to be given pursuant to this Agreement shall be given to the parties at the following respective address.

To Buyer: Squaxin Island Tribe
10 SE Squaxin Lane
Shelton, WA 98584
Phone: 360.426.9781
Fax: 360.426.6577

To Seller: Robert L. Pease
3300 21st Ave SW # A-7
Olympia, WA 98512
Phone: (360)

With a copy to: Mark E. Allen
Squaxin Island Legal Department
3711 SE Old Olympic Highway
Shelton, WA 98584
Phone: 360.432.1771
Fax: 360.432.3699

To Escrow Holder: Thurston County Title Company
8th Ave. S.E. & Capital Way S.
Olympia, WA 98584
Phone: 360-943-7300

14. ENTIRE AGREEMENT.

This Agreement, and the Exhibits attached hereto, represent the entire Agreement between the parties in connection with the transactions contemplated hereby and the subject matter hereof and this Agreement supersedes and replaces any and all prior and contemporaneous agreements, understandings and communications between the parties, whether oral or written, with regard to the subject matter hereof. There are no oral or written agreements, representations or inducements of any kind existing between the parties relating to this transaction which are not expressly set forth herein. This Agreement may not be modified except by a written agreement signed by both Buyer and Seller. Without limiting the foregoing, Buyer and Seller expressly acknowledge and agree that they have not relied on any written or oral statements made by the other party's real estate broker in entering into this Agreement.

15. BINDING EFFECT AND ASSIGNMENT.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, administrators, successors in interest and assigns. The Seller specifically acknowledges the Buyer has the right in its sole discretion to assign this Agreement without review or approval by the Seller.

16. WAIVER.

No waiver by any party at any time of any breach of any provision of this Agreement shall be deemed a waiver or a breach of any other provision herein or consent to any subsequent breach of the same or another provision. If any action by any party shall require the consent or approval of another party, such consent or approval of such action on any one occasion shall not be deemed a consent to or approval of such action on any subsequent occasion or a consent to or approval of any other action.

17. CAPTIONS AND HEADINGS.

The captions and paragraphs numbers appearing in this Agreement are inserted only as a matter of convenience and do not define, limit, construe, or describe the scope or intent of this Agreement.

18. COUNTERPARTS.

This Agreement may be executed in counterparts, each of which shall be considered an original and all of which taken together shall constitute one and the same instrument.

19. WAIVER OF SOVEIGN IMMUNITY; GOVERNING LAW; AND VENUE.

Buyer expressly waives immunity from suit on this Agreement, and any requirement that remedies be exhausted in any Squaxin Island Tribe forum, including the Squaxin Island Tribal Court; provided, this waiver is limited to claims asserted in Thurston County Superior Court, and to Seller. Seller may not

assign or otherwise transfer this waiver of immunity to any third-party. This Agreement shall be construed and the rights, duties, and obligations of the parties shall be determined in accordance with the laws of the State of Washington. The parties agree that any legal action on this Agreement shall be brought in the Superior Court for Thurston County, Washington.

20. ATTORNEYS FEES.

If either party named herein brings an action or proceeding to enforce the terms hereof or declare rights hereunder, the prevailing party in any such action (or proceeding), on trial or appeal, shall be entitled to its reasonable attorneys' fees to be paid by the losing party as fixed by the Court (or if applicable, the arbitrator).

21. TIME OF ESSENCE.

Time is of the essence with respect to all matters contained in this Agreement.

22. DATE OF AGREEMENT.

All references in this Agreement to "the date of this Agreement" or "the date hereof" shall be deemed to refer to the date set forth in the first paragraph of this Agreement.

23. INVALIDITY OF ANY PROVISION.

If any provision (or any portion of any provision) of this Agreement is held to be illegal, invalid, or unenforceable under present or future laws effective during the term of this Agreement, the legality, validity, and enforceability of the remaining provisions (or the balance of such provision) shall not be affected thereby.

24. NO RECORDATION.

Buyer shall not record this Agreement, any memorandum of this Agreement, any assignment of this Agreement, or any other document which would cause a cloud on the title to the Real Property.

25. DRAFTING OF AGREEMENT.

Buyer and Seller acknowledge that this Agreement has been negotiated at arm's length, that each party has been represented by independent counsel and that this Agreement has been drafted by both parties and no one party shall be construed as the draftsperson.

26. NO THIRD PARTY BENEFICIARY RIGHTS.

This Agreement is entered into for the sole benefit of Buyer and Seller and no other parties are intended to be direct or incidental beneficiaries of this Agreement and no third party shall have any right in, under or to this Agreement.

27. INCORPORATION OF EXHIBITS.

Each and all of the exhibits attached to this Agreement are incorporated herein as if set forth in full in this Agreement.

28. DUTY TO COOPERATE AND ASSIST AFTER CLOSING.

The Seller agrees to cooperate with the Buyer, and the Buyer agrees to cooperate with the Seller, as appropriate, on all matters that may arise post Close of Escrow of or relating to the tax status of the Seller, the Buyer, or the Real Property, or on all matters relating to Buyer transferring the Real Property to the United States in order to have such property placed into trust. Any request to cooperate is conditioned upon the cooperating party not having to incur any additional liability or expenses as a result of such cooperation.

29. NO JOINT VENTURE, PARTNERSHIP OR OTHER RELATIONSHIP CREATED.

The relationship between Buyer and Seller is that solely of a Seller and Buyer and no joint venture, partnership or other relationship is created or implied by this Agreement.

30. DEFAULT.

In the event of default, the non-defaulting party may, at that party's option, (a) keep as liquidated damages all or a portion of the Earnest Money as the sole and exclusive remedy available for such failure; (b) bring suit against the defaulting party for actual damages; (c) bring suit to specifically enforce this Agreement and recovery any incidental damages, or (d) pursue any other rights or remedies available at law or equity.

31. TIME LIMIT FOR ACCEPTANCE.

Buyer offers to purchase the Real Property on the above terms and conditions. Seller has until 5:00 p.m. local time on May 15, 2015 to accept this offer. Acceptance is not effective until a signed copy is actually received by or at the office of Mark E. Allen, Squaxin Island Legal Department, 3711 SE Old Olympic Highway, Shelton, WA 98584.

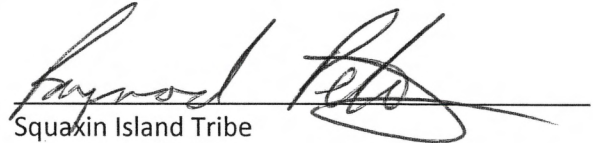
IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth in the first paragraph of this Agreement.

"Seller"



By: Robert L. Pease

"Buyer"



Squaxin Island Tribe

By:

Its:

SCHEDULE OF EXHIBITS

Exhibit A – Legal Description of Land

Section 11 Township 18 Range 3W Quarter NE SE BEG 125F S AND 472.3F E OF NW COR, S218.628F, W263.59F AND S363.372F M/L TO N LINE OF S613F THENCE ELY ALG SD N LINE 430.83F M/L TO NW COR OF 90/285

Township Range 11 18 3W

1.41 Acres

Exhibit B – Warranty Deed

EXHIBIT A

Section 11 Township 18 Range 3W Quarter NE SE BEG 125F S AND 472.3F E OF NW COR, S218.628F, W263.59F AND S363.372F M/L TO N LINE OF S613F THENCE ELY ALG SD N LINE 430.83F M/L TO NW COR OF 90/285

Township Range 11 18 3W

1.41 Acres

EXHIBIT B

AFTER RECORDING MAIL TO:

Name: Squaxin Island Tribe
Address: 10 SE Squaxin Lane
City, State, Zip: Shelton, Wa. 98584

STATUTORY WARRANTY DEED

THE GRANTOR, Robert L. Pease, for and in consideration of payment of the sum of ONE-DOLLAR (\$1.00), and other valuable consideration, in hand paid, conveys, and warrants to the Squaxin Island Tribe, the following described real property, together with all improvements, appurtenances and timber thereon, situated in the County of Thurston, State of Washington:

See attached Exhibit A

Assessor's Property Tax Parcel/Account Numbers:

(1) 13811410301

Abbreviated Legal Descriptions:

(1) Section 11 Township 18 Range 3W Quarter NE SE BEG 125F S AND 472.3F E OF NW COR, S218.628F, W263.59F AND S363.372F M/L TO N LINE OF S613F THENCE ELY ALG SD N LINE 430.83F M/L TO NW COR OF 90/285

(2) Township Range 11 18 3W

(3) 1.41 Acres

Dated: _____, _____, 2015

Robert L. Pease

STATE OF WASHINGTON)
): ss
County of Thurston)

I certify that I know or have satisfactory evidence that Robert L. Pease is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2015.

Print Name: _____
NOTARY PUBLIC in and for the State of
Washington, residing at _____
My Appointment Expires _____

Thurston County Assessor

Parcel Number: 13811410301

Date: 5/13/2015

Situs Address: UNKNOWN **Sect/Town/Range:** 11 18 3W
Owner: PEASE, ROBERT L **Size:** 1.41 Acres
Address: 3300 21ST AVE SW # A-7 OLYMPIA, WA 98512
Taxpayer: PEASE, ROBERT L **TCA Number:** 346
Address: 3300 21ST AVE SW OLYMPIA, WA 98512 **Neighborhood:** 03U1
Property Type: LND
Taxable: YES
Active Exemptions: None
Fire District: FIRE DISTRICT # 13
School District: GRIFFIN S.D. #324

Abbreviated Legal: Section 11 Township 18 Range 3W Quarter NE SE BEG 125F S AND 472.3F E OF NW COR, S218.628F W263.59F AND S363.372F M/L TO N LINE OF S613F THENCE ELY ALG SD N LINE 430.83F M/L TO NW COR OF 90/285

Market Values

| Tax Year | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 |
|---------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|------------------|
| Assessment Year | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 |
| Market Value Land | \$59,750 | \$46,600 | \$47,800 | \$59,750 | \$62,750 | \$81,250 | \$82,200 | \$53,700 | \$46,700 | \$76,650 |
| Market Value Buildings | | | | | | | | | \$152,400 | \$125,000 |
| Market Value Total | \$59,750 | \$46,600 | \$47,800 | \$59,750 | \$62,750 | \$81,250 | \$82,200 | \$53,700 | \$199,100 | \$201,650 |

Land Characteristics

Land Flag: 1100 **Land Influence(s):** W4-40%-WETLAND
Lot Square Footage: 61419
Lot Acreage: 1.41
Effective Frontage: Not Listed
Effective Depth: Not Listed
Water Source: Not Listed
Sewer Source: Not Listed

Sales

Sale Date: 09/23/2014
Price: \$50,000
Excise: 524133
Sale Type: STATUTRY WARNTY DEED
Recording Number: 4410451
Seller: CROOM JIMMIE
Buyer: PEASE ROBERT
Multiple Parcel Sale: N

The Assessor's Office maintains property records on approximately 112,000 parcels in Thurston County for tax purposes. Though records are updated regularly, the accuracy and timeliness of published data cannot be guaranteed. Any person or entity that relies on information obtained from this website does so at his or her own risk. Neither Thurston County nor the Assessor will be held liable for damage or losses caused by use of this information. **All critical information should be independently verified.**

Office of the Assessor

Steven J. Drew, Assessor
 2000 Lakeridge Drive SW - Olympia, WA 98502
 Customer Service (360)867-2200 -- Fax (360)867-2201 -- TDD (360)754-2933

**ADDENDUM to
AGREEMENT OF PURCHASE AND SALE
AND JOINT ESCROW INSTRUCTIONS**

This Addendum is attached to and made a part of the Agreement of Purchase and Sale and Joint Escrow Instructions (hereafter the "Agreement") dated May 14, 2015, between Robert Pease ("Seller") and Squaxin Island Tribe, a federally-recognized Indian tribe ("Buyer").

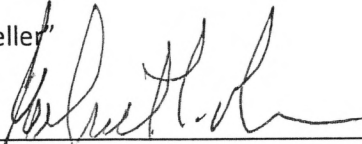
The Seller and Buyer mutually agree to process through Thurston County Title. Therefore, paragraph 3.3 shall be changed to Thurston County Title.

3.3 Title to the Real Property shall be evidenced by the commitment of the Title Company to issue a standard ~~Stewart~~ Thurston County Title Guaranty Company policy of title insurance with liability in the amount of the assessed value of the Real Property and showing title to the Real Property vested in (or as designated by) Buyer. The Buyer shall pay for the Lender's Policy, if any, and the additional premium and additional costs for Extended Coverage.

All other terms of the initial Agreement of Purchase and Sale and Joint Escrow Instructions remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum this 26th day of May, 2015.

"Seller"



By: Robert Pease
Its: Owner

"Buyer"



Squaxin Island Tribe
By: Raymond Peters
Its: Council Liaison