

**RESOLUTION OF THE SQUAXIN ISLAND TRIBAL COUNCIL.**

Whereas, the Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe of the Squaxin Island Indian Reservation which is organized under the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended; and,

Whereas, in accordance with Article III, Section 1(b) of the Constitution and Bylaws of the Squaxin Island Tribe, which was approved by the Secretary of the Interior on July 8, 1963, the Tribal Council has the authority to acquire, manage, lease, or use tribal real property and other tribal assets, together with all improvements which may be acquired by the Tribe from the United States Government or elsewhere, with the approval of the Secretary of the Interior, whenever required by law; and,

Whereas, the United States Government purchased a 1.84 acre portion of Squaxin Island Allotment No. 8, (Oldman Sedulk), on June 9, 1913 for school purposes, and described as "Beginning at a point between lots 1 and 2, 700 feet north of the northeast corner of the NW $\frac{1}{4}$  SW $\frac{1}{4}$  Sec. 26, T. 20N., R. 2E, W. N., Mason County, Washington; the same being a fir post 3 feet long, 6 inches square, and set firmly in the ground; thence east 365 feet; thence north 240 feet to the meander line; thence north 63 degrees west, along meander line 150 feet to meander corner; thence south 44 degrees west, along meander line 333 feet; thence south 68.5 feet to the point of beginning, containing 1.84 acres, more or less, the above all being in Lot 2, Sec. 26, T. 20N, R. 2E, W. N.", and,

Whereas, the land and the building is no longer being used by the Government and as a result has abandoned said property and the Squaxin Island Tribe finds that it can utilize the property for recreational, industrial, or other uses which will be beneficial to the Tribe.

Now therefore be it resolved, that the above described 1.84 acres of Government owned lands be conveyed in trust to the Squaxin Island Tribe in accordance with rules and regulations prescribed by the Secretary of the Interior.

**CERTIFICATION**

This is to certify that the foregoing resolution was duly adopted at a special meeting of the Squaxin Island Indian Tribal Council held at Kamliche, Washington on the \_\_\_\_\_ day of \_\_\_\_\_, 1963, by a vote of \_\_\_\_\_ in favor of and \_\_\_\_\_ against, a quorum being present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1963.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary