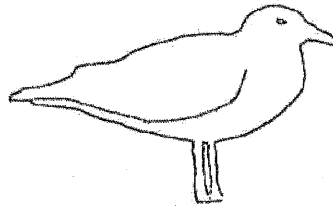


# SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Recd - 12-17-74  
Route - Credit  
PAO

Florence Sigo - Chairman  
Robert Whitener - Vice Chairman  
Calvin J. Peters - Secretary



Wesley Whitener - Treasurer  
Calvin J. Peters - Business Manager  
W. Dewey Sigo - Council Member

20  
702  
DEC 17 1974

RESOLUTION NO. 74-44

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe as approved on July 8, 1965, by the Secretary of the Interior, and

WHEREAS, the Squaxin Island Tribe has applied for and received a loan through the Indian Finance Act, agreement No. 1, Contract No. 14-20-0500-4279, between the United States Government and the Squaxin Island Tribe in the amount of \$35,000, and

WHEREAS, this amount is currently deposited in the Tribes I.I.M. account with the Western Washington Agency, Bureau of Indian Affairs, account No. S-374, and

WHEREAS, \$30,000 of this amount is for the purchase of the Kamilche Valley School property and buildings, and

WHEREAS, the remaining \$ 5,000 is for the renovation of the existing facilities, and

WHEREAS, the Squaxin Island Tribe acknowledges the existing lease between Shelton Public Schools, Consolidated District No. 309, and the Kamilche Valley Volunteer Fire Department, and

WHEREAS, the Squaxin Island Tribe has been advised to complete a "Quit Claim Deed" in lieu of a Warrenty Deed to complete the purchase transaction.

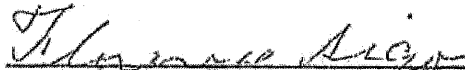
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the withdrawal of \$30,000 from its I.I.M. account No. S-374 for the purchase of the Kamilche Valley School property and facilities, to be assigned directly to the Shelton Public School Consolidated District No. 309 so that said property can be taken directly into trust by the United States Government and the withdrawal of the remaining \$ 5,000 for the renovation of the existing facilities, as well as any and all interest accumulated by the \$35,000 while secured in I.I.M. account No. S-374 and that this amount be assigned directly to the Tribal Treasurer, Alene Whitener, and


BE IT FURTHER RESOLVED, that the Squaxin Island Tribe shall honor the existing lease with the Kamilche Valley Volunteer Fire Department and that said lease shall be assigned to the Tribe upon purchase completion, and


BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council shall authorize certain Council members to present to the Shelton Public School Consolidated District No. 309 a Quick Claim Deed for the transfer of points of instruction found in the November 29, 1974, letter from S.A. Lozar, Superintendent, Western Washington Agency, Bureau of Indian Affairs.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on December 9, 1974, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.

  
Florence Sigo, Chairman  
Squaxin Island Tribal Council

  
Calvin J. Peters, Secretary  
Squaxin Island Tribal Council

  
Robert Whitener, Vice-Chairman  
Squaxin Island Tribal Council