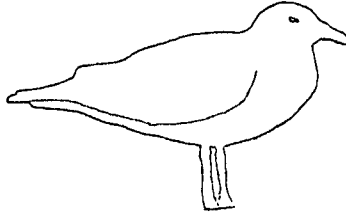


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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

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



RESOLUTION NO. 75-5

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 Tribal Council is desirous of obtaining satisfactory water supply and sewage disposal facilities for the Indians of the Squaxin Island Tribe according to the attached Project Summary, dated March 1973, and the attached Memorandum of Agreement, dated June 16, 1973; and

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby authorizes the Chairman to sign the Transfer Agreement.

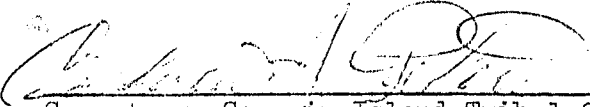


Chairman, Squaxin Island Tribal Council

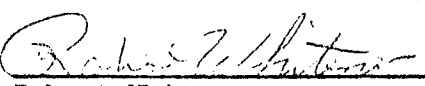
CERTIFICATION

I certify, as Secretary of the Squaxin Island Tribal Council, that the Council is composed of 4 members, 3 of whom constituting a quorum, were present at a special meeting of the Council on January 30, 1975 1975, and that the foregoing Resolution was duly adopted at such meeting by a vote of 4 FOR and 0 AGAINST the Resolution.

Attested by:



Secretary, Squaxin Island Tribal Council



Robert Whitener
Vice-Chairman

Justification narrative for purchase of shore property for base of operations for Squaxin Salmon Farming Project

The Squaxin Island Indian Tribe has developed a commercial salmon farming project which involves rearing salmon from fingerling size to a 3/4 pound "pan-size" for the restaurant/gourmet market. Production schedule through 1975 is:

<u>Harvest Period</u>	<u>Production (pounds)</u>	<u>Gross Income</u>
1973 (Spring)	92,000	\$71,000
1974 (Spring)	50,000	45,000
1974 (Fall)	250,000	200,000
1974 (Winter)	250,000	200,000
1975 (Spring)	100,000	90,000
1975 (Fall)	500,000	450,000

The enclosed technical report covers in detail the management development involved with this project, facilities included, and business economic analysis.

The Squaxin Project site is in a bay adjacent to isolated Squaxin Island. This isolation has been important in that the project development and expansion have not had to directly confront problems involved with conflicting water recreational and other water borne uses (see enclosed map).

The logistics involved with men, materials, fish feed, and fish harvest deem a project priority of development of a mainland base of operations. The Squaxin Island Tribe is also planning to initiate expanded beach culture on Squaxin Island beaches and raft oyster culture adjacent to the salmon rearing site.

The mainland base development will include:

1. Office complex
2. Warehouse for nets, dry salmon feed, and equipment storage.
3. Walk-in freezer with 100,000 pound capacity.
4. Logistics base dock.
5. Oyster processing house.
6. Concrete pad for outside equipment storage and net drying.

A survey of potential and available mainland bases near the project site has been conducted by project personnel. The most feasible site is property available for sale located on Harstene Island across Peale Passage from the project site. The property includes a triangle shaped lot including 110 ft of tidelands access to Peale Passage. In addition the total property package includes approximately 2300 ft. of commercial oyster producing tidelands (no uplands) adjoining the above lot. A detailed property description is described in the enclosed deed copy. Total price for the property is \$70,000.

The Squaxin Tribe estimates the following component values for the aforementioned property:

<u>Component</u>	<u>Estimated Value</u>
1. Upland lot including tidelands @ 110 ft. @ \$200/tideland ft.	\$22,000
2. Trailer, warehouse, and oyster opening house on upland lot	10,000
3. Commercial oyster tidelands 2300 ft. @ \$25/tideland ft.	57,500
4. Standing crop of immature commercial oysters on commercial oyster tidelands.	10,000
	<hr/>
Total	\$99,500

The Squaxin Tribe requires a grant and/or loan to purchase this necessary project mainland base property. The current property owners, Lawrence and Astrid Saeger, require a \$35,000 cash out and will be able to carry a \$35,000 loan up to a 25 year period. The Squaxin Tribe prefers to cash out the \$70,000 total price if this type of grant/loan can be made available.

Any property loan payments will be made by the Squaxin Island salmon and oyster farming projects.

1. The estate or interest of the seller covered by this policy.
FEE SIMPLE TITLE, as to the within described upland, and a qualified fee as to the within described tidelands, presumptively a widower as disclosed by the application for this policy.

2. The deed or other means by which the estate or interest covered by this policy is vested in the seller.
WARRANTY DEED, H.O.Hulin and Mary J. Hulin, husband and wife, to R.F.Haskell, a bachelor, dated February 11, 1920 and filed for record and recorded in the office of the Auditor for Mason County, Washington, April 7, 1920, in Volume 36 of Deeds, page 506, under Auditor's File No. 36069; as to descriptions (1) and (2).
WARRANTY DEED, H.O.Hulin, a widower, and the surviving husband of Mary J.Hulin, deceased and the sole distributee of her estate, to R.F.Haskell, a married man, dated October 19, 1939 and filed for record and recorded in the office of the Auditor for Mason County, Washington, October 19, 1939, in Volume 70 of Deeds, page 208, under Auditor's File No. 90823; as to descriptions (3).
~~The deed or other means by which the estate or interest covered by this policy~~

(3).
WARRANTY DEED, W.A.Hagemeyer and Jessica Hagemeyer, husband and wife, to R.F.Haskell, dated October 14, 1911, and filed for record and recorded in the office of the Auditor for Mason County, Washington, October 16, 1911, in Volume 9 O.L., page 151, under Auditor's File No. 26197; as to description (4).

WARRANTY DEED, A.G.Powers, an unmarried man and Ralph C.Nelson, a bachelor, to Ralph F.Haskell, a bachelor, dated May 1, 1917, and filed for record and recorded in the office of the Auditor for Mason County, Washington, May 1, 1917, in Volume 9 O.L., page 276, under Auditor's File No. 32751; as to description (5).

WARRANTY DEED, Arthur Pose, a widower, to Ralph F.Haskell, a married man, dated July 25, 1927, and filed for record and recorded in the office of the Auditor for Mason County, Washington, July 25, 1927, in Volume 49 of Deeds, page 96, under Auditor's File No. 52462; as to description (6).

UNDER AND BY VIRTUE of the probate proceedings had in the Superior Court of the State of Washington in and for Mason County, Washington, entitled "In the Matter of the Estate of Eva M.Haskell, deceased", No. 2221, and the decree of distribution entered therein January 2, 1952.

3. The premises in which the seller has the estate or interest covered by this policy.

(1) A tract of land in Government Lot 2, Section 14, Township 20 North, Range 2 West, W.M., particularly described as follows: Beginning at a stake set in the water 12 feet, more or less, West of the meander line where the same intersects the South line of Government Lot 1 and the North line of Government Lot 2, said Section, Township and Range, said stake being set at the Southwest corner of said Government Lot 1; thence Southeasterly 110 feet to a point on the meander line and the place of beginning of this description; thence Southeasterly, along said meander line 104 feet to a point; thence Northeasterly to a point on the South line of said Government Lot 1 and the North line of said Government Lot 2 which is 350 feet East of said stake and the Southwest corner of said Government Lot 1; thence West, along the South line of said Government Lot 1, 130 feet to a point thereon; thence Southwesterly to the meander line and the point of beginning, except any portion thereof which may include tidelands.

(2) The Northwesterly 28 feet, in rectangular form, of the following described tract of second-class tidelands suitable for the cultivation of oysters:

Beginning at a point 59.50 chains from the corner between Sections 10, 11, 14 and 15, Township 20 North, Range 2 West, W.M., measured South on the section line between Sections 14 and 15, and from this point along the meander line bearing South 51° East 3.03 chains to the point of beginning; thence from this point of beginning on a line bearing South 51° West 4.53 chains to the meander line bearing South 51° East; thence on this line 6.38 chains; thence on a line bearing South 45° East 7.55 chains; thence on a line bearing North 45° East 4.91 chains to meander line bearing North 45° West 4.09 chains to line bearing North 51° West 7.08 chains to the point of beginning, except any portion thereof below the line of mean low tide.

(3) A tract of land in Government Lot 2, Section 14, Township 20 North, Range 2 West, W.M., particularly described as follows: Beginning at a point on the North line of said Government Lot 2, 350 feet East of the Northwest corner thereof, said point being the Northeast corner of a tract of land heretofore conveyed to R.F.Haskell by deed recorded in Volume 36 of Deeds, page 505, under Auditor's File No. 36069; thence Southwesterly, along the Easterly line of the tract of land so conveyed to the said R.F.Haskell, 30 feet; thence East, parallel with the North line of said Government Lot 2, 156 feet, more or less, to the center line of the existing County Road which terminates at the North line of said Government Lot 2, extended and produced Southeasterly; thence Northwesterly, along said extended and produced center line of said County Road, to an intersection with the North line of said Government Lot 2; thence West, along the North line of said Government Lot 2, to the point of beginning.

- (4) Two and one-quarter ($2\frac{1}{4}$) acres of second-class tidelands suitable for the cultivation of oysters, beginning at a point 59.50 chains from the corner between Sections 10, 11, 14 and 15, Township 20 North, Range 2 West, W.M., measured South on the section line between Sections 14 and 15; from this point along the meander line bearing South 80° West 6.00 chains; thence along the meander line bearing South 51° East 6.73 chains; thence on a line bearing North 51° East 4.53 chains to the meander line bearing North 51° West; thence on this line 3.03 chains to the point of beginning, except any portion thereof below the line of mean low tide.
- (5) Beginning at the meander corner to fractional Sections 14 and 15, Township 20 North, Range 2 West, W.M.; thence North 29° West 8.87 chains; thence North 40° West 4.30 chains; thence South $72^{\circ} 33'$ West 8.21 chains; thence South $35^{\circ} 05'$ East 12.20 chains; thence North 80° East 8.00 chains to the place of beginning, containing 9.977 acres, more or less, except any portion thereof below the line of mean low tide.
- (6) Beginning at the meander corner to fractional Sections 14 and 15, Twp. 20 N., R. 2 W., W.M.; thence N. 29° W. 8.87 chains and N. 40° W. 4.30 chains to the initial point of this description. From said initial point run N. 40° W. 4.13 chains; thence N. 47° W. 11.78 chains; thence S. $52^{\circ} 30'$ W. 6.91 chains, more or less, to the outer or lower boundary of said tideland; thence S. 60° E. 4.50 chains; thence S. $35^{\circ} 05'$ E. 8.65 chains; thence N. $72^{\circ} 33'$ E. 8.21 chains to the initial point, containing 10 acres, more or less, except any portion thereof below the line of mean low tide.