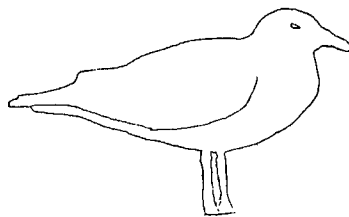


# SQUAXIN ISLAND TRIBE

Rouue 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*



March 5, 1975

RESOLUTION NO. 75-23  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Tribe 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 Squaxin Island Tribal Council is desirous of purchasing the approximate 81 acres of property on Squaxin Island previously owned by Frank Clinton, whose estate is now being probated in King County under King County Probate Cause No. E-214835, wherein Gordon S. Clinton is Executor and Trustee, and

WHEREAS, this certain parcel of real estate is located within the boundaries of the Squaxin Island Reservation, and has been previously alienated from Indian ownership, and the Squaxin Island Tribal Council now is desirous of obtaining the property in order that the same might be placed in perpetual trust status for and on behalf of the Squaxin Island Tribe with the United States Government as Trustee; and

WHEREAS, Mr. F. Ross Boundy and Shidler, McBroom, Gates & Baldwin, attorneys at law, have been retained as legal advisors and attorneys for the said tribe.

NOW, THEREFORE BE IT RESOLVED: That the Squaxin Island Tribal Council hereby appoints and authorizes F. Ross Boundy and Shidler, McBroom, Gates & Baldwin to negotiate with the Estate of Frank Clinton to purchase that certain 81 acres located on Squaxin Island. Mr. Boundy is hereby expressly authorized to offer to purchase the subject property, on behalf of the Squaxin Island Tribe, upon the most favorable terms and conditions as may be possible, up to and including a total purchase price of \$162,000.00 in cash, payable at closing.

## CERTIFICATION

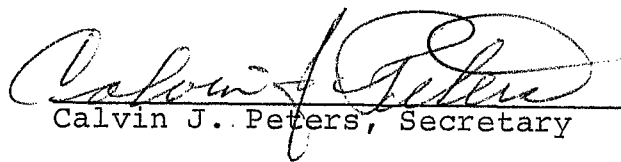
The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on March 1, 1975, at which time a quorum of Council members were present and was passed by a vote

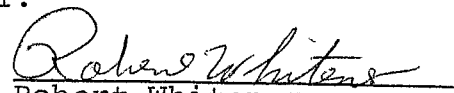
Resolution  
Page Two  
March 5, 1975

of 4 for and 0 against.

Florence Sigo, Council Chairman

ATTESTED BY:

  
Calvin J. Peters, Secretary

  
Robert Whitener,  
Vice-Chairman