SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

and.



Wesley Whitener - Treasurer Calvin J. Peters - Business Manager John Krise - Councilman

RESOLUTION NO. 76-18
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 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 a ten (10) acre, more or less, parcel of land described as:

the Northeast quarter of the Southwest quarter of the Northeast quarter in Section 20, Township 19 North, Range 3 West, W.M. in Mason County, Washington. Containing 10.24 acres more or less; and an access easement consisting of the North 60 feet of the West 60 feet of the Northwest quarter of the Southwest quarter of the Southwest quarter of the Northeast quarter of the North 60 feet of the Southwest quarter of the Southwest quarter of the Southwest quarter of the Northeast quarter lying easterly of the County Road (Old Pacific State Highway No. 9), all in Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington,

WHEREAS, this property shall be known as "Taylor Property, Option 1, and

WHEREAS, the Squaxin Island Tribal Council authorized the Business Manager of the Squaxin Island Tribe and the Executive Director of the Southern Puget Sound Inter-Tribal Housing Authority to negotiate a purchase price for the Taylor Property, Option 1, and develope an Option to Purchase, and

WHEREAS, an Option for Sale of Real Estate was drafted for this purpose upon completion of the negotation of the purchase price by the authorized Tribal Representatives and Mr. Edwin Taylor of Taylor United, Inc., and

WHEREAS, an Option for Sale of Real restate was completed on the Thirteenth (13) day of January 1976, and

WHEREAS, the Option for the purchase of the Taylor Property Option 1 is conditional upon the approval of the Department of Housing and Urban Development, the Bureau of Indian Affairs, the Indian Health Service, and the Southern Puget Sound Inter-Tribal Housing Authority.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, Vice-Chairman, and Secretary of the Council to sign the Option for Sale of Real Estate for the purchase of the Taylor Property, Option 1, as completed by the Representatives of the Squaxin Island Tribe, The Southern Puget Sound Inter-Tribal Housing Authority, and Taylor United, Inc.

BE IT FURTHER RESOLVED, this Option for Sale of Real Estate is contingent upon the approval of the Department of Housing and Urban Development, the Bureau of Indian Affairs, the Indian Health Service, and the Southern Puget Sound Inter-Tribal Housing Aithority.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on April 19, 1976, at which time a quorum of Council Members were present and was passed by a vote of for and against.

Calvin J. Peters, Chairman

ATTESTED BY:

Sally A. Norman, Secretary

Bryan A. Johnson, Vice-Chairman_