

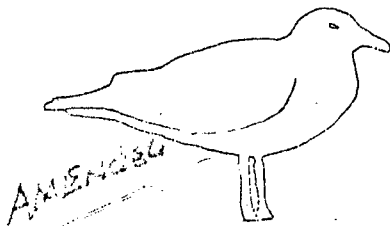
SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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

Florence Sigo - *Tribal Historian*

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



RESOLUTION NO. 76-20 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 an undivided 268/288 interest in and to lots 4 and 5, Sec. 27, T. 20 N., R. 2 W., Willamette Meridian, Washington, containing 81.9 acres, more or less, and

WHEREAS, the previously described land shall hereinafter be referred to as the Old Slocum Property, and

WHEREAS, a purchase price of \$135,000.00 has been agreed upon by the involved parties for the acquisition of the Old Slocum Property by the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council, through their representative Bryan A. Johnson has approached the Mason County Credit Union for the purpose of establishing a loan in the amount of \$135,000.00 with the Mason County Credit Union by the Squaxin Island Tribe for the acquisition of the Old Slocum Property, and

WHEREAS, the Mason County Credit Union is agreeable to such a transaction providing the Squaxin Island Tribal Council, on behalf of the Squaxin Island Tribe, will grant access to the Mason County Credit Union for the duration of the contract and or until such time as the incurred debt is paid in full.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby grant to the Mason County Credit Union a Sixty (60) foot wide access across the Tribally owned and Regulated tide-lands and beaches of the Squaxin Island Indian Reservation to Government Lots four (4) and five (5) located in Township 20 N Range 2 W, Section 27 of the Northeast quarter of the Southwest quarter, Willamette Meridian, Mason County, Washington for the duration of time during which the Squaxin Island Tribe maintains a financial obligation to the Mason County Credit Union by virtue of a loan in the amount of \$135,000.00 for the purchase of the Old Slocum Property.

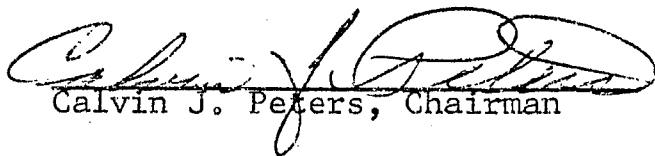
BE IT FURTHER RESOLVED, that once the financial obligation to the

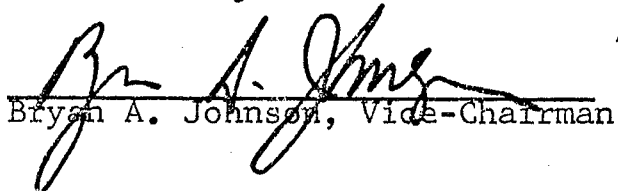
PAGE TWO
SQUAXIN ISLAND TRIBAL COUNCIL
RESOLUTION NO. 76-20

Mason County Credit Union, relating to this transaction, is absolved, the established access is simultaneously rescinded.

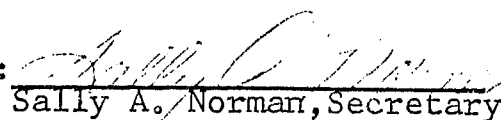
CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on April 15, 1976, at which time a quorum of Council Members were present and was passed by a vote of 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice-Chairman

ATTESTED BY:


Sally A. Norman, Secretary

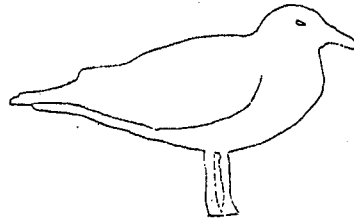
SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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

Florence Sigo - *Tribal Historian*

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



AMENDED RESOLUTION NO. 76-20 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 an undivided 268/288 interest in and to lots 4 and 5, Sec. 27, T. 20 N., R. 2 W., Willamette Meridian, Washington, containing 81.9 acres, more or less, and

WHEREAS, the previously described land shall hereinafter be referred to as the Old Slocum Property, and

WHEREAS, a purchase price of \$135,000.00 has been agreed upon by the involved parties for the acquisition of the Old Slocum Property by the Squaxin Island Tribe, and

WHEREAS, The Squaxin Island Tribal Council, through their representative Bryan A. Johnson has approached the Mason County Credit Union for the purpose of establishing a loan in the amount of \$135,000.00 with the Mason County Credit Union by the Squaxin Island Tribe for the acquisition of the Old Slocum Property, and

WHEREAS, the Mason County Credit Union is agreeable to such a transaction providing the Squaxin Island Tribal Council, on behalf of the Squaxin Island Tribe, will grant access to the Mason County Credit Union for the duration of the contract and or until such time as the incurred debt is paid in full.

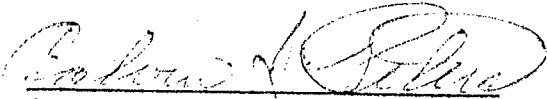
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby grant to the Mason County Credit Union a 70' easement over and across that portion of Second Class Tidelands adjoining and adjacent to the North 60' of Government lot 4, Section 27, Township 20 North, Range 2 West, Willamette Meridian, Washington.

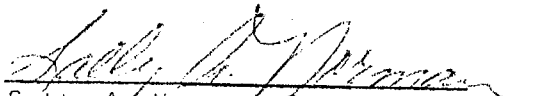
PAGE TWO
SQUAXIN ISLAND TRIBAL COUNCIL
RESOLUTION NO. 76-20

BE IT FURTHER RESOLVED, that once the financial obligation to the Mason County Credit Union, relating to this transaction, is absolved, the established access is simultaneously rescinded.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on April 15, 1976, at which time a quorum of Council Members were present and was passed by a vote of 3 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Sally A. Norman, Secretary

Bryan A. Johnson, Vice-Chairman