



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584

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

Wesley Whitener - Treasurer
John Krise - Councilman
Florence Sigo - Tribal Historian

*Rec'd 11-17-78
P.O. Box 257
Shelton, WA
98584*

RESOLUTION NO. 76-46
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 Tribe is a member of the Southern Puget Sound Inter-Tribal Housing Authority, and

WHEREAS, the Squaxin Island Tribal Council is desirous of entering into a twenty five (25) year, plus twenty five (25) year lease with the Southern Puget Sound Inter-Tribal Housing Authority in order to accommodate those units allocated to the Squaxin Island Tribe by the Housing Authority, and

WHEREAS, a negotiated purchase price in the amount of \$19,500.00 has been agreed upon, and

WHEREAS, the purchase price of \$19,500.00 falls below the "Appraised Fair Market Value" of \$22,000.00 and the "Leasehold Value" of \$22,000.00, and

WHEREAS, those units allocated to the Squaxin Island Tribe through the Southern Puget Sound Inter-Tribal Housing Authority shall be located on a cluster site of approximately eleven (11) acres which is describes as, PARCEL 1

The Northeast quarter of the Southwest quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington;

EXCEPTING THEREFROM public roads, if any.

PARCEL 2

The North 60 feet of the South one-half of the Southwest one-quarter of the Northeast one-quarter lying Easterly of the County Road (formerly old Olympic Highway number 9) all in Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington.

and,

WHEREAS, the Squaxin Island Tribal Council requires the Sig-

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natures of the Chairman, Vice-Chairman, and Secretary on any legal form or contract.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, Vice-Chairman, and Secretary of the Squaxin Island Tribal Council to enter into a twenty five (25) year, plus twenty five (25) year lease with the Southern Puget Sound Inter-Tribal Housing Authority for the purpose of accomodating those units allocated to the Squaxin Island Tribe by the Authority for the purpose of providing Indian Housing on an approximate 11 acre cluster site described as:

PARCEL 1

The Northeast quarter of the Southwest quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington;

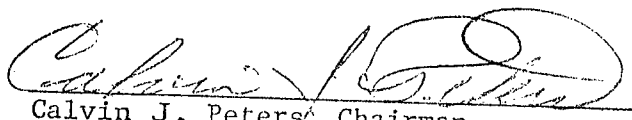
EXCEPTING THEREFROM public roads, if any.

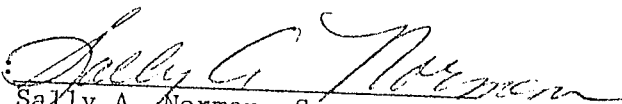
PARCEL 2

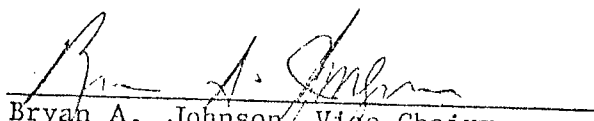
The North 60 feet of the South one-half of the Southwest one-quarter of the Northeast one-quarter lying Easterly of the County Road (formerly old Olympic Highway number 9) all in Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on 11-12, 1976, at which time a quorum of Council Members were present and was passed by a vote of 4 for, 0 against and 0 abstain.


Calvin J. Peters, Chairman

Attested By: 
Sally A. Norman, Secretary


Bryan A. Johnson, Vice-Chairman