



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*

RESOLUTION NO. 77-72
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, the land was purchased for a housing development, and

WHEREAS, the Authority has approval to pay the appraised "Leasehold Value" as determined by the Bureau of Indian Affairs, 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 described as,

The northwest quarter of the southeast quarter of the northeast quarter; the north 60 feet of the east half of the southeast quarter of the southwest quarter of the northeast quarter; and the north 60 feet of the west half of the southwest quarter of the southeast quarter of the northeast quarter, all in section 20, township 19 north, range 3 west, W.M., Mason County, Washington, containing ~~11.19~~ acres more or less.

and,

10.74

WHEREAS, the Squaxin Island Tribal Council requires the signatures of the Chairman, Vice-Chairman, and Secretary on any legal form or contract.

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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:

The northwest quarter of the southeast quarter of the northeast quarter; the north 60 feet of the east half of the southeast quarter of the southwest quarter of the northeast quarter; and the north 60 feet of the west half of the southwest quarter of the southeast quarter of the northeast quarter, all in section 20, township 19 north, range 3 west, W.M., Mason County, Washington, containing ~~11.19~~ acres more or less.

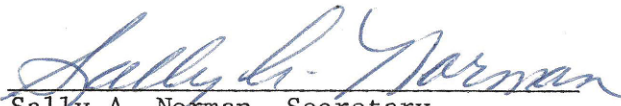
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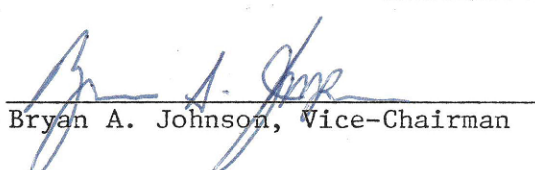
CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on Dec 15, 1977, 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