

SQUAXIN

ISLAND

TRIBE

Route 1, Box 257

Shelton, Washington 9858

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. 79-21 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the 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, a particular parcel of property is available for purchase, is the only land presently available in the vicinity, and is available only as a forty (40) acre parcel, and

WHEREAS, the Sale price of the parcel totals \$25,000 or \$625 per acre, which is less than 42% of the market rate for acreage in the area, and such terms are agreeable between the buyer and seller, and

WHEREAS, the Tribe in its efforts to improve tribal government and enhance its capability to contract for federal programs intends to utilize the land: (1) to provide a centrally located communications base for vital services provided to its people, (2) to transfer storage spaces closer to areas in which they are needed and away from areas that could be better used to provide a more efficient delivery of services, and (3) to establish an area designated for research of forestry toward the development of a land management plan to be used as an integral part of Tribal government, and

WHEREAS, the Squaxin Island Tribal Council, as a part of assuring Self-Determination for the Tribe and it's people, does hereby propose to utilize this Public Law 93-638 Grant for the purpose of combining Tribal funds to the amount of this grant to provide the total purchase price of \$25,000, and

WHEREAS, the Squaxin Island Tribal Council has authorized the following representatives to further negotiate any and all aspects of this contract: Calvin J. Peters, Chairman, Bryan A. Johnson, Vice Chairman, and/or Ron Whitener, Business Manager.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request a Public Law 93-638 Incentive Grant for purposes stated above.

BE IT FURIHER RESOLVED, that his Grant shall be utilized for the express purposes of strengthening Tribal Government as stated in Public Law 93-638, Senate Bill 1017, Sec. 101 (A), Paragraphs 1, 2, 3 and 4 and as herein detailed.

RESOLUTION NO. 79-21 of the SQUAXIN ISLAND TRIBAL COUNCIL PAGE TWO

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the following representatives: Calvin J. Peters, Chairman, Bryan A. Johnson, Vice Chairman and/or Ron Whitener, Business Manager, to further negotiate any and all aspects of this contract.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this $^{18{\rm th}}$ day of $^{\rm April}$, 1979, at which time a quorum was present and passed by a vote of 4 for, 0 against.

Calvin J. Peters, Chairman

ATTESTED BY:

Mike Peters, Secretary

Bryan A. Johnson Vice Chairman