



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — *Chairman*
Bryan A. Johnson — *Vice Chairman*
Michael Peters — *Secretary*

David Lopeman — *Treasurer*
Michael Krise — *Councilman*
Florence Sigo — *Tribal Historian*

RESOLUTION NO. 80-15A
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, the U.S. Bureau of Indian Affairs has allocated \$22,300 to the Squaxin Island Tribe pursuant to the Self-Determination Grants Program authorized by P.L. 93-638; and

WHEREAS, the Tribe needs to secure the property adjacent to the Tribal Oyster facility to insure right of way and access to the Tribal Tidelands and facilities; and

WHEREAS, the property has been offered for sale to the Tribe in the amount of \$35,000;

WHEREAS, the Squaxin Island Tribal Council determines that the acquisition of the adjacent property will strengthen the Tribal Government;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council requests the U.S. Bureau of Indian Affairs to approve the "Grant" of \$22,300 for the purchase of the lands described as:

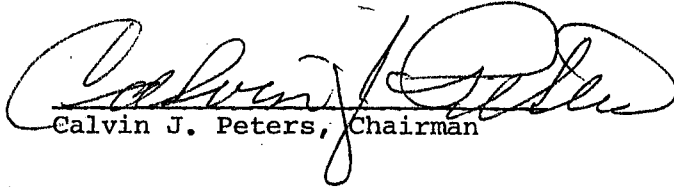
"Beginning at the SW corner of the N $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 14, Township 20 N, Range 2 West W.M.; thence southeasterly 110 feet along the meander line; thence 148.5 feet in a northeasterly direction bisecting a point on the South line of the above described property 220 feet East from the point of beginning; thence West along the South line of Lot 1, to point of beginning. This piece is known as Tract 2 of Lot 1."

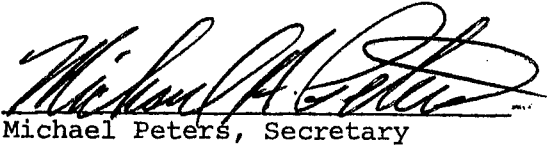
BE IT FURTHER RESOLVED, that the Administrative Director is authorized to obtain a loan to be secured by Tribal funds in the amount of \$14,000. The repayment to be scheduled from income to the Hartstene Oyster Company over the period of the loan.

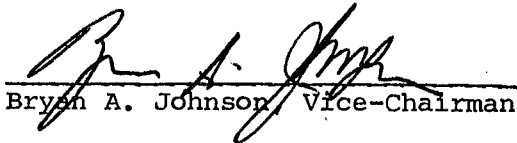
BE IT FURTHER RESOLVED, that O'Dean L. Williamson, Administrative Director, be designated as the Tribal Grants Officer and is authorized, as is the Tribal Chairman, to execute all documents relative to the _____ grant on behalf of the Squaxin Island Tribe.

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 12 day of March, 1980, at which time a quorum was present and passed by a vote of 4 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman