



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. 80-28 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 Squaxin Island Tribal Council has established a goal of protecting the trust status of all lands presently under Federal trust and to acquire available fee lands on Squaxin Island for conversion to Tribal Trust; and

WHEREAS, John Strong has offered to sell his 5/24th undivided interest in the Katie Charley, Squaxin Island No. 13 Allotment, to the Squaxin Island Tribe for a total price, for land, timber and minerals, of \$49,166.67; and

WHEREAS, the offer meets the established goal of the Squaxin Island Tribe of acquiring all fractional undivided interest in Allotment No. 13 within the financial capabilities of the Tribe, the Tribe has negotiated the following terms with John Strong:

1. The Tribe will pay for the land over a five (5) year period to commence upon the execution of a deed from John Strong to the Squaxin Island Tribe, payments of principal and interest will be on an annual basis.
2. The balance of payment to be tendered prior to the five (5) year period without penalty.
3. The Tribe will pay interest at the rate of eight percent (8%) per year.
4. The Tribe will pay ten percent (10%) down at the time of purchase.
5. The Tribe will acquire all timber, water and mineral rights now held by John Strong.
6. The Tribe will continue to negotiate with the remaining owners of undivided fractional interests for the purchase of those interests.

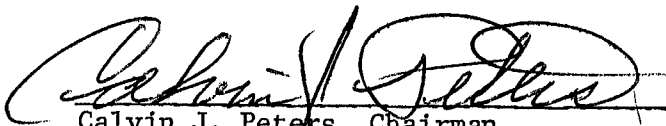
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council accepts the offer of John Strong and agrees to purchase his 5/24th undivided fractional interest in the Katie Charley Allotment No. 13 described as follows:

Lot 5, Section 26, N.E. of N.E. Section 27, T. 20 N.,
R. 2W, W.M., containing 48.65 acres, more or less.


and authorizes Calvin J. Peters, Chairman or Bryan A. Johnson, Vice-Chairman, to execute all necessary documents for acquisition of the property.


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 28th day of April, 1980, at which time a quorum was present and passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman