

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781

RESOLUTION NO. 84-18 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 owners of allotments 12 and 21 desire to sell their property to the Tribe, and the owners of allotment 20 wish to have a timber sale; and,

WHEREAS, the Tribal Council has determined that the acquisition of allotments 12 and 21 for placement in Tribal trust is in the best interest of the Tribe; and,

WHEREAS, the harvest of timber from allotment 20 has been previously approved by the Council; and,

WHEREAS, the necessary right-of-way to construct an internal road system to the existing log storage cannot be procured.

NOW THEREFORE BE IT RESOLVED, that a temporary log dump site be established in the southwest corner of allotment 21 (see attached map) for the purpose of removing timber from allotments 20 and 21.

BE IT FURTHER RESOLVED, that the use of the existing log storage area (see attached map) is approved as a log dump site and storage area for this timber sale.

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 $\underline{24}$ day of \underline{March} , 1984, at which time a quorum was present and passed by a vote of $\underline{4}$ for and $\underline{\circ}$ against.

Chairman

Evelyn Allen. Vice-Chairman

ATTESTED BY: Membe Council