

RESOLUTION NO. 84 - 2 3

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

SQUAXIN ISLAND TRIBE

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

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 Tribe owns approximately 40 acres of cutover timber land adjacent to the existing housing area at Kamilche; and,

WHEREAS, the site is suitable for agricultural purposes and could be utilized as a source of future revenue; and,

WHEREAS, anticipated needs for future housing and associated uses will only require a maximum of 20 acres.

THEREFORE BE IT RESOLVED, that the northern half of this parcel be allocated for expressly agricultural purposes, particulary commercial forest production.

FURTHER BE IT RESOLVED the Tribe request funding from BIA to reforest this area as soon as possible.

CERTIFICATION

The Squaxin Island Tribal Council does herby certify that the above Resolution was adopted ar a regular meeting of the Squaxin Island Tribal Council held on this $\cancel{14}^{\text{th}}$ day of \cancel{Apri} , $\cancel{19}\cancel{5}\cancel{4}$, at which time a quorum was present and passed by a vote of $\cancel{3}$ for, $\cancel{0}$ against.

David Whitener, Tribal Chairman

ATTESTED BY:

David Lopeman, Secretary

Evelyn Allen, Vice-Chairman