

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 85-**55**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 Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council is responsible for acquiring, managing, and protecting tribal real property; and

WHEREAS, an important goal of the Tribal Council is the promotion of tribal resource enhancement and economic programs for the benefit of Tribal members; and

WHEREAS, the Squaxin Island Tribal Council purchased on behalf of the Tribe a parcel of real property from Wayne Clary, which is adjacent to the Squaxin Island Tribal Center complex located on the Squaxin Island Reservation; and

WHEREAS, the Squaxin Island Tribe will develop a fish hatchery facility capable of meeting its needs for increased enhancement production and Aquaculture on the lower portion, which includes a portion of Skookum Creek, and the upper portion will be used for other economic projects as they are identified and developed by the Tribe, and

WHEREAS, the Squaxin Island Tribal Council is determined that tribal real property can best be managed and protected if it is owned by the United States in trust for the Tribe.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request that the United States accept the title to the following described real property in trust for the Squaxin Island Tribe.

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That portion of the North half of the Northeast quarter of Section 19, Township 19 North, Range 3 West, W.M., in Mason County, Washington, described as follows:

BEGINNING at a point on the North Line of said Section 19, South 86 10'45" East 961.58 feet from the North quarter corner of said section; thence South 01 00'54" West 672.59 feet; thence North 86 46'47" West 160.98 feet; Thence South 00 52'57" East 506 feet, more or less, to the Northerly line of the Burlington Northern Railway Company right-of-way; thence Easterly along said right-of-way line 529 feet, more or less, to an existing concrete monument which marks the Westerly right-of-way line of SR 101 (State Highway); thence North 06 47'40" East along said right of way line 132.45 feet; thence South 83 12'20" East along said right-of-way line 60.00 feet; then North 06 47'40" East along said right-of-way line 976.54 feet to the North line of said Section 19; thence North 86 10' 54" West along said North line 554.13 feet to the POINT OF BEGINNING;

TOGETHER WITH that portion of the Northwest Quarter of the Northeast quarter of said Section 19 lying Southerly of said Burlington Northern right-of-way and Westerly of said SR 101 right-of-way.

<u>C E R T I F I C A T I O N</u>

The Squaxin Island Tribal Council does hereby certify that the following Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 26th day of September, 1985, at which time a quorum was present and was passed by a vote of 4 for, and 6 against, and 6 obstentions.

David W. Whitener, Chairman

ATTESTED BY:

David Lopeman, Segretary

Evelyn Allen, Vice-Chairperson