

SQUAXIN ISLAND TRIBE

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

> RESOLUTION NO. 85-62 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 is charged with the welfare of the Squaxin Island Indian people, and

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

WHEREAS, the Squaxin Island Tribal Council has determined that the most effective means of controlling the future of Squaxin Island is by gaining ownership of as much real property as possible that borders the Reservation to increase the Squaxin Island land base; and

WHEREAS, The Squaxin Island Tribal Council, on behalf of Squaxin Island Tribal members has purchased a parcel of land known as the Clary property, which is adjacent to the Squaxin Island Tribal center complex located on the Squaxin Island Reservation; and

WHEREAS, the Squaxin Island Tribal Council will promote tribal resource enhancement and economic programs on said property for the benefit of Tribal members, and

WHEREAS, the Squaxin Island Tribal Council has determined that said property can best be managed and protected if it is part of the Squaxin Island Reservation

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request, through the Superintendent of Olympic Peninsula Agency of the Bureau of Indian Affairs that the Secretary of Interior, pursuant to the Act of June 18, 1934 48 Stat. 986 (25 USCA 467. "New Reservations"), officially proclaim the following described property be added to and become part of the Squaxin Island Reservation.

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Squaxin Island Tribal Council

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.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 35 day of October , 1985 at which time a quorum was present and passed by a vote of 3 for, and o against, with 0 abstentions.

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Chairman

ATTESTED BY:

David Lopeman, Secretary

Evelyn Allen, Vice-Chairman

Whitener,