

RESOLUTION NO. 87-22 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 Squaxin Island Tribal Council has been entrusted to provide for the social, health and economic well-being of the Squaxin Island Tribal Citizens; 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, Dewayne Peters has offered to sell his 1/18 undivided interest in the Peter Klabsch Allotment No. 18 to the Squaxin Island Tribe for a total price, for land, timber and minerals, of \$17,600; and

WHEREAS, Betty Henshaw has offered likewise to sell her 1/18 undivided interest in the Peter Klabsch Allotment No. 18, to the Squaxin Island Tribe for a total price, for land, timber and minerals, of \$17,600; and

WHEREAS, the offers meet the established goal of the Squaxin Island Tribe of acquiring all fractional undivided interests in Allotment No. 18 within the financial capabilities of the Tribe, and the Tribe has negotiated the following terms with Dewayne Peters and Betty Henshaw:

- 1. The Tribe will pay for the land over a five (5) year period to commence upon the execution of a deed from Dewayne Peters and Betty Henshaw 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 10% down payment at the time of purchase.
- 5. The Tribe will acquire all timber, water and mineral rights now held by Dewayne Peters and Betty Henshaw.
- 6. The Tribe will continue to negotiate with the remaining owners of undivided fractional interests for the purchase of those interests.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council accepts the offer of Dewayne Peters and Betty Henshaw and agrees to purchase their 1/18 each undivided fractional interest in the Peter Klabsch Allotment No. 18 described as followes:

Lot 2 and the north 21.80 acres of Lot 7, and the southwest quarter of the northeast quarter of section 22, Township 20 North, Range 2 West, Willamette Meridian, Mason County, Washington, containing 93.30 acres, more or less.

and authorizes David E. Lopeman, Chairman or Evie Allen, Vice-Chairperson to execute all necessary documents for acquisition of the property.

NOW BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council will use the authority of the Indian Land Consolidation Act to acquire the interests of Dewayne Peters and Betty Henshaw.

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 9% day of April, 1987, at which time a quorum was present and passed by a vote of 4 for, and o against, and o abstentions.

David E. Lopeman, Chairman

Attested by:

James Peters, Secretary

Evie Allen, Vice Chairperson