



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88- 7
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 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 has been deeded the remaining quarter of the allotment know as the Koch property; and

WHEREAS, three quarters of the allotment have been taken into trust for the Tribe by the United States; and

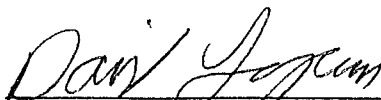
WHEREAS, the Squaxin Island Tribal Council has requested a deed of trust status for the rest of the property described as:

The southeast quarter of government lot 8, in section 35, Township 20 north, range 2 west, Willamette Meridian, Mason County, Washington. Including all rights of grantor in said governmental lot 8 previously reserved by grantor.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize David Lopeman, Tribal Chairman and James Peters, Secretary to sign the deed of conveyance to trust status.

C E R T I F I C A T I O N

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 25th day of February, 1988, at which time a quorum was present and passed by a vote of 4 for, and 0 against, and 0 abstentions.

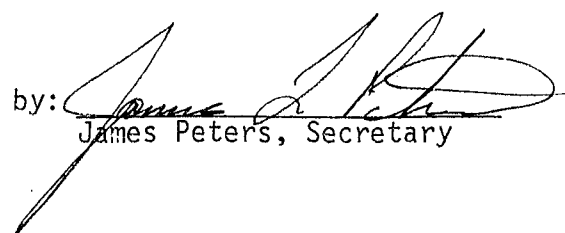


David E. Lopeman, Chairman



Evie Allen, Vice Chairperson

Attested by:



James Peters, Secretary