

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-60 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 its members; and

WHEREAS, the Squaxin Island Tribal Council is responsible for acquiring, managing, and protecting tribal real property, Constitution Article III, Sec. 1 (b); and

WHEREAS, an important goal of the Tribal Council is the promotion of tribal economic development programs for the benefit of Tribal Citizens; and

WHEREAS, the Squaxin Island Tribal Council has purchased the Harstine Oyster Company and instituted a total oyster program; and

WHEREAS, the Tribal Council is desirous of expanding the Harstine Oyster Company for oyster beach culture and marketing a fully processed product; and

WHEREAS, the Tribal Council has determined that the Anderson property adjacent to the Oyster company on Harstine Island to be most advantages to the expansion of the project; and

WHEREAS, this particular property (as well as tidelands) is for sale at a purchase price of \$85,000 and is described:

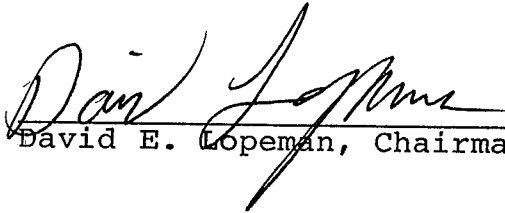
Lot two (2) of Short Subdivision No. 1977, recorded July 30, 1990, Auditor's File No. 512715, and being a portion of Government Lot one (1), Section fourteen (14), Township twenty (20) North, Range two (2) West, W.M.

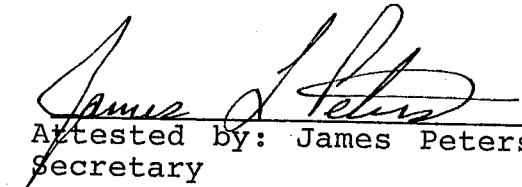
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the purchase of the Harstine property from its present owner, Mr. Mark Anderson for the full price of \$85,000; and

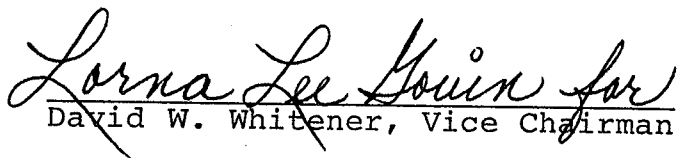
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does authorize David E. Lopeman, Tribal Chairman to sign final closing documents on behalf of the Squaxin Tribe.

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 11th day of October, 1990, at which time a quorum was present and was passed by a vote of 4 for, and 0 against, with 0 abstentions.


David E. Lopeman, Chairman


Attested by: James Peters,
Secretary


David W. Whitener, Vice Chairman