

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-28

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Reservation by 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 with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council is desirous of entering into a twenty five (25) year, plus twenty five (25) year lease with the Southern Puget Sound Inter-Tribal Housing Authority in order to accommodate those units allocated to the Squaxin Island Tribe by the Housing Authority; and

WHEREAS, those units allocated to the Squaxin Tribe through the Southern Puget Sound Inter-Tribal Housing Authority shall be located in a cluster site of 197,968.4 square feet, more or less, which is described as:

A tract of land located in the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., Mason County, Washington.

WHEREAS, the Squaxin Island Tribal Council requires the signatures of the Chairman, Vice-Chairman, and Secretary on any legal document form or contract.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, Vice-Chairman and Secretary of the Squaxin Island Tribal Council to enter into a twenty five (25) year plus twenty five (25) year lease with the Southern Puget Sound Inter-Tribal Housing Authority for the purpose of providing Indian Housing on the site as described above.

Resolution No. 93-28
(continued)

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 meeting of the Squaxin Island Tribal Council, held on the 8th day of April, 1993, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of _____ FOR and _____ AGAINST with _____ ABSTAINING.



Dave Lopeman, Chairman

Attested By:


Mike Peters, Secretary



Dave Johns, Vice Chairman

Resolution No. 93-28
(continued)

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 meeting of the Squaxin Island Tribal Council, held on the 8th day of April, 1993, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of ____ For and ____ AGAINST with ____ ABSTAINING.

Dave Lopeman, Chairman

Attested By:

Mike Peters, Secretary

Dave Johns, Vice Chairman



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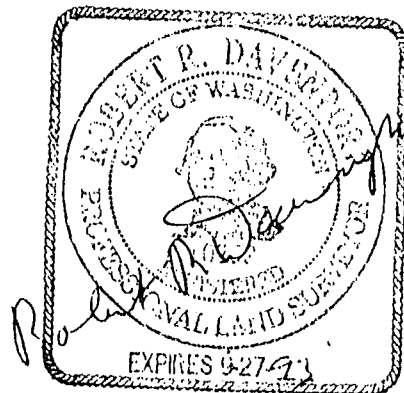
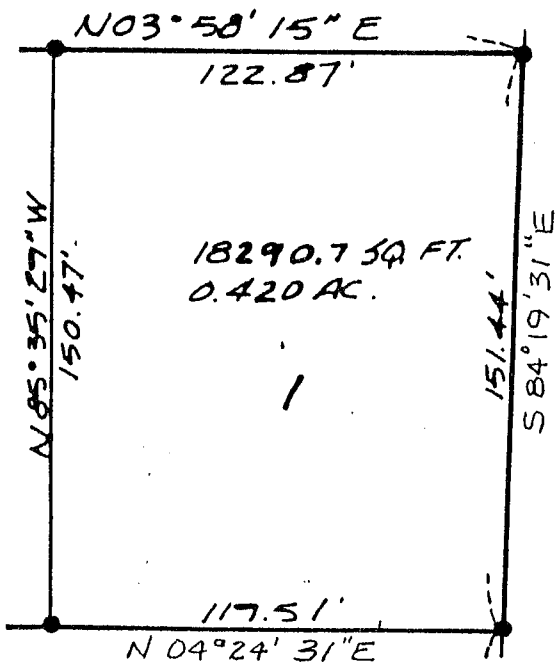
SQUAXIN LEGAL DESCRIPTION LOT 1

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South 84°19'31" East along the South line thereof a distance of 353.70 feet to the TRUE POINT OF BEGINNING; thence leaving said South line North 04°24'31" East a distance of 119.51 feet; thence South 85°35'29" East a distance of 150.47 feet to the West right of way line of "T. PEEKSIN LANE"; thence South 03°58'15" West along said West right of way line a distance of 122.87 feet to the South line of above said Northeast quarter of the Northeast quarter of Section 20; thence North 84°19'31" West a distance of 151.44 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 18,290.7 square feet or 0.42 Acres, more or less.





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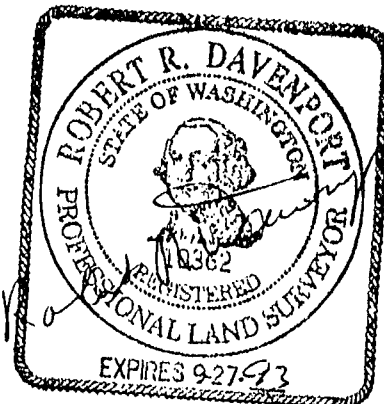
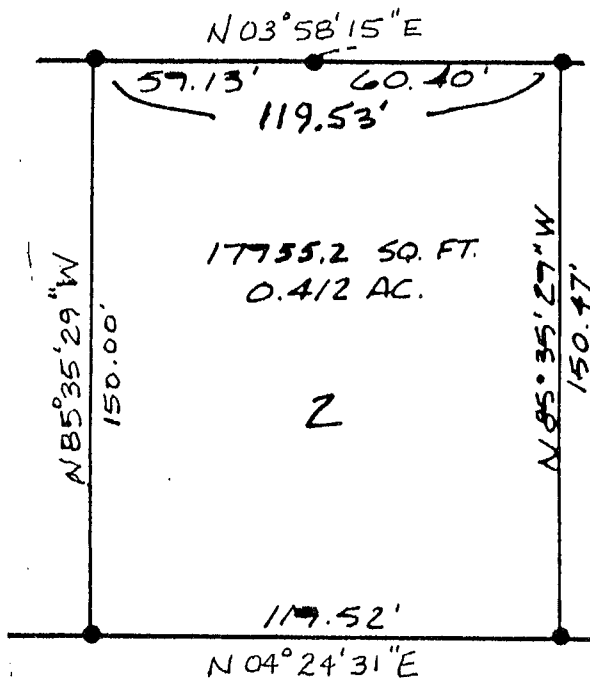
SQUAXIN LEGAL DESCRIPTION LOT 2

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 119.51 feet to the TRUE POINT OF BEGINNING; thence continuing North $04^{\circ}24'31''$ East a distance of 119.52 feet; thence South $85^{\circ}35'27''$ East a distance of 150.00 feet to the West right of way line of "T.PEEKSIN LANE"; thence South $04^{\circ}24'31''$ West along said West right of way line a distance of 59.13 feet; thence continuing along said West right of way line South $03^{\circ}58'15''$ West a distance of 60.40 feet; thence North $85^{\circ}35'27''$ West a distance of 150.47 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 17,955.2 square feet or 0.41 Acres, more or less.



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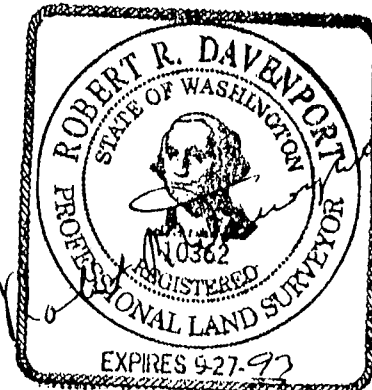
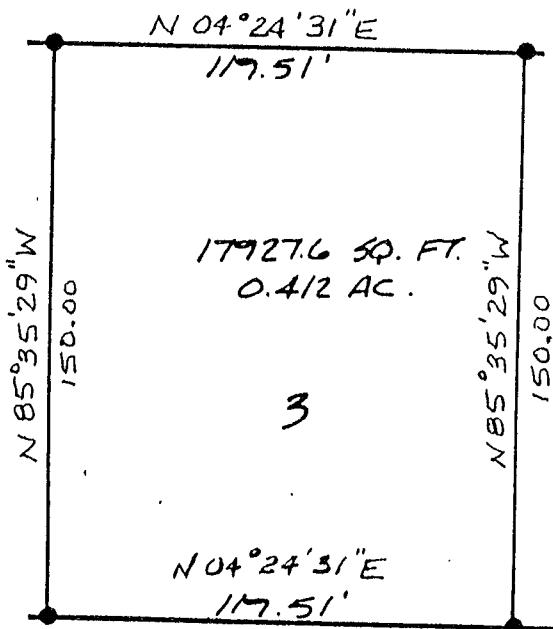
SQUAXIN LEGAL DESCRIPTION LOT 3

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 239.03 feet to the TRUE POINT OF BEGINNING; thence continuing North $04^{\circ}24'31''$ East a distance of 119.51 feet; thence South $85^{\circ}35'29''$ East a distance of 150.00 feet to the West right of way line of "T.PEEKSIN LANE"; thence South $04^{\circ}24'31''$ West along said West right of way line a distance of 119.51 feet; thence North $85^{\circ}35'29''$ West a distance of 150.00 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 17,927.6 square feet or 0.41 Acres, more or less.





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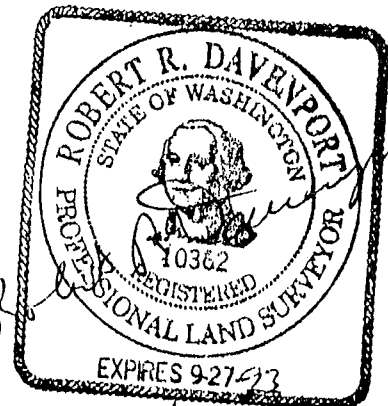
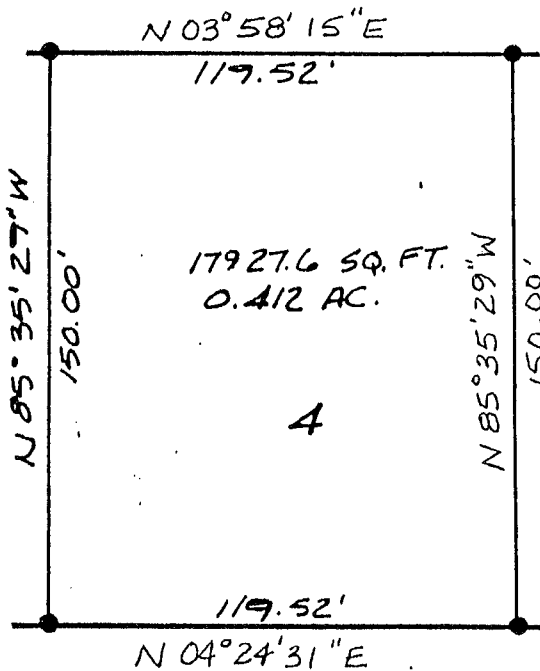
SQUAXIN LEGAL DESCRIPTION LOT 4

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 358.54 feet to the TRUE POINT OF BEGINNING; thence continuing North $04^{\circ}24'31''$ East a distance of 119.52 feet; thence South $85^{\circ}35'29''$ East a distance of 150.00 feet to the West right of way line of "T.PEEKSIN LANE"; thence South $04^{\circ}24'31''$ West along said West right of way line a distance of 119.52 feet; thence North $85^{\circ}35'29''$ West a distance of 150.00 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 17,927.6 square feet or 0.41 Acres, more or less.



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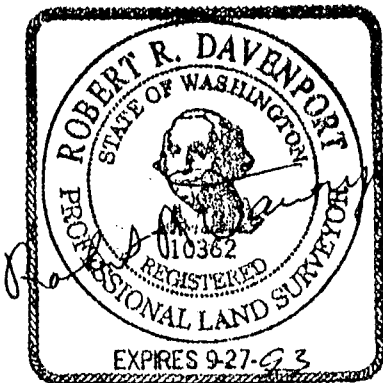
SQUAXIN LEGAL DESCRIPTION LOT 5

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

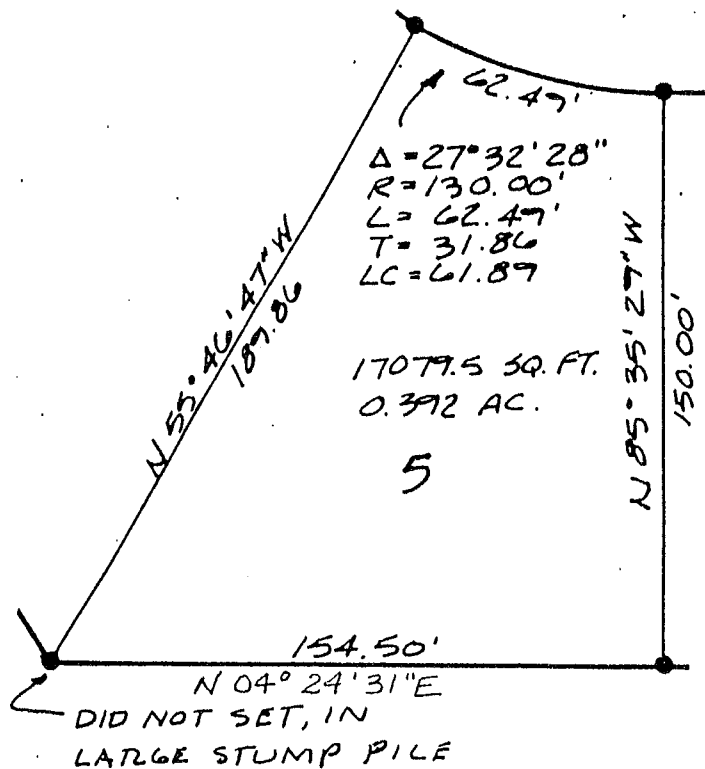
Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 478.06 feet to the TRUE POINT OF BEGINNING; thence continuing North $04^{\circ}24'31''$ East a distance of 154.50 feet; thence South $55^{\circ}46'47''$ East a distance of 189.86 feet to the West right of way line of "T. PEEKSIN LANE" and point of curvature of a curve to the left whose radius bears South $58^{\circ}03'01''$ East a distance of 130.00 feet; thence around said curve to the left through a central angle of $27^{\circ}32'28''$ a distance of 62.49 feet; thence North $85^{\circ}35'29''$ West a distance of 150.00 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 17,079.5 square feet or 0.39 Acres, more or less.



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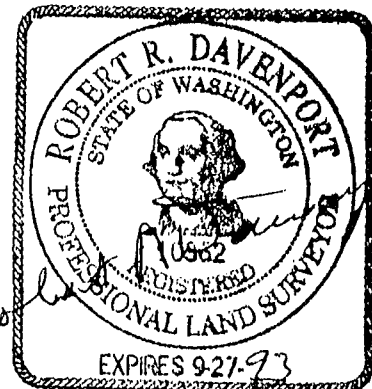
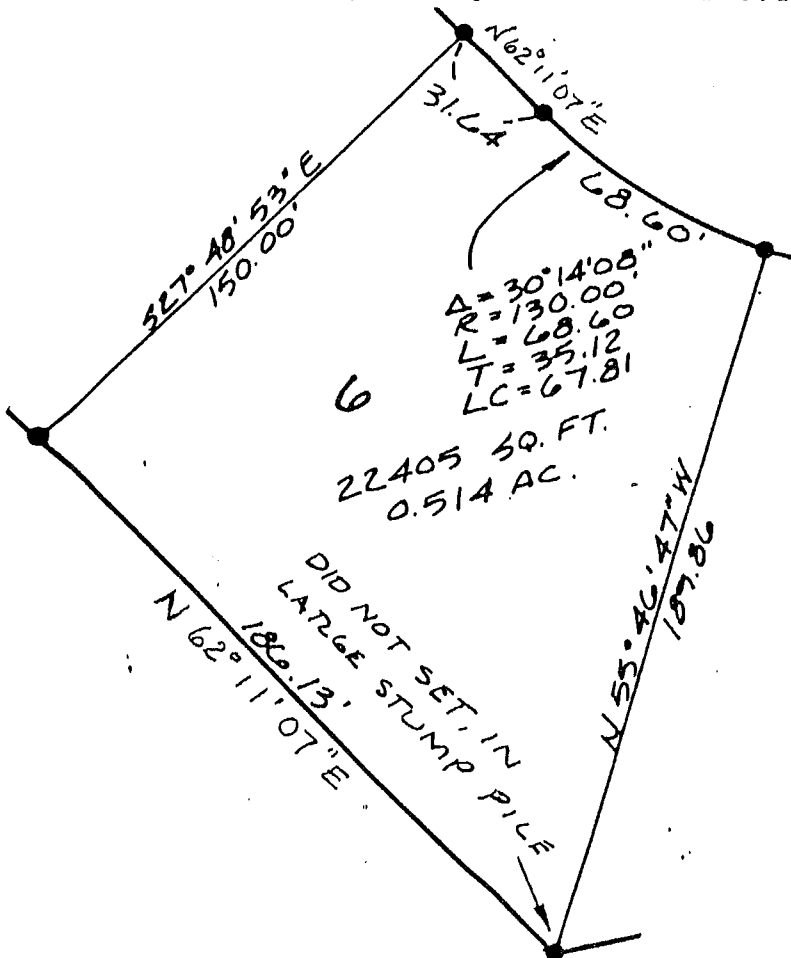
SQUAXIN LEGAL DESCRIPTION LOT 6

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 632.56 feet to the TRUE POINT OF BEGINNING; thence North $62^{\circ}11'07''$ East a distance of 186.13 feet; South $27^{\circ}48'53''$ East a distance of 150.00 feet to the Northwest-erly right of way line of "T. PEEKSIN LANE"; thence South $62^{\circ}11'07''$ West along said Northwest-erly right of way a distance of 31.64 feet to the point of curvature of a curve to the left whose radius bears South $27^{\circ}48'53''$ East a distance of 130.00 feet; thence around said curve through a central angle of $30^{\circ}14'08''$ a distance of 68.60 feet; thence North $55^{\circ}46'47''$ West a distance of 189.86 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 22,405 square feet or 0.51 Acres, more or less.



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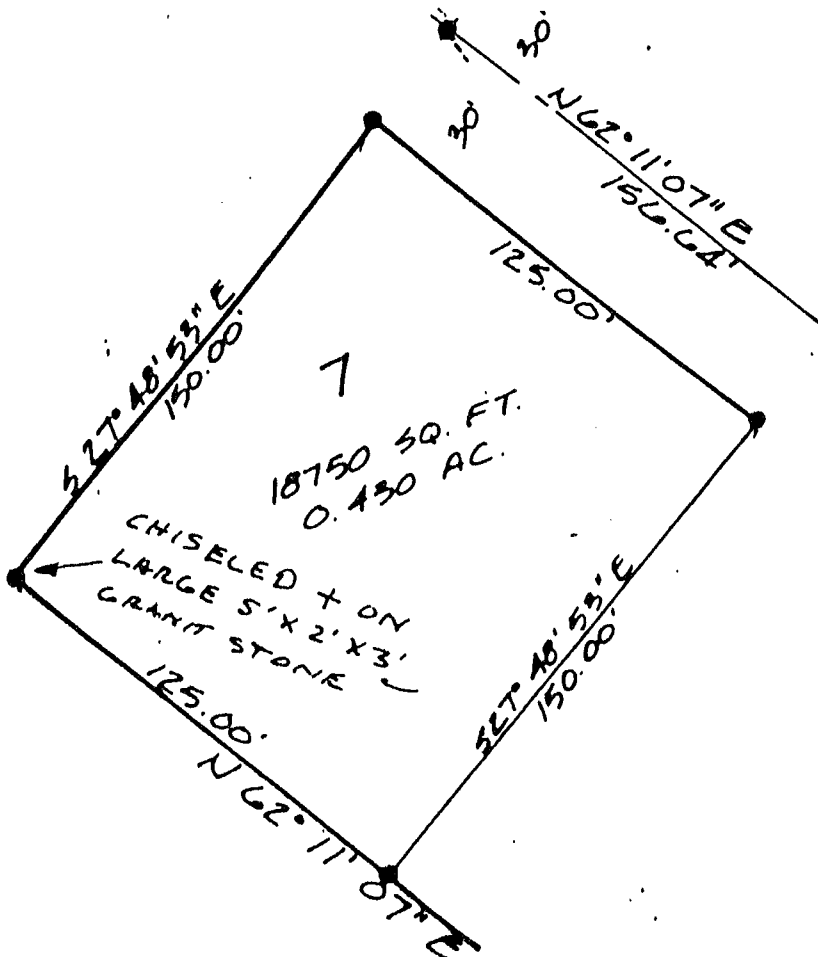
SQUAXIN LEGAL DESCRIPTION LOT 7

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 632.56 feet; thence North $62^{\circ}11'07''$ East a distance of 186.13 feet to the TRUE POINT OF BEGINNING; thence Continuing North $62^{\circ}11'07''$ East a distance of 125.00 feet; thence South $27^{\circ}48'53''$ East a distance of 150.00 feet to the Northwesternly right of way line of "T. PEEKSIN Lane"; thence South $62^{\circ}11'07''$ West along said Northwesternly right of way line a distance of 125.00 feet; thence North $27^{\circ}48'53''$ West a distance of 150.00 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 18,750 square feet or 0.43 Acres, more or less.





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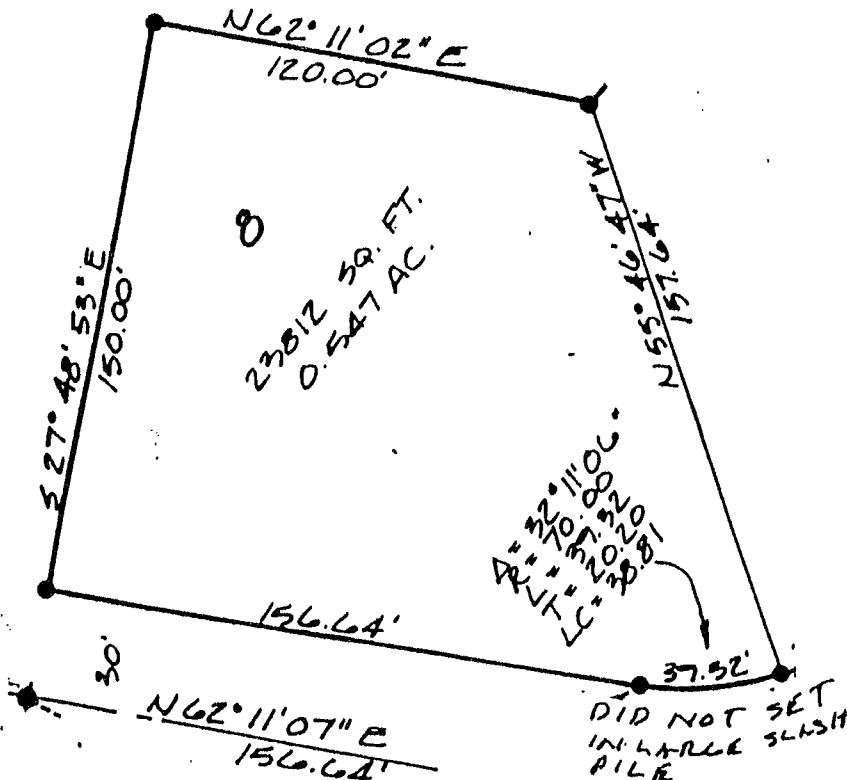
SQUAXIN LEGAL DESCRIPTION LOT 8

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 632.56 feet; thence North $62^{\circ}11'07''$ East a distance of 311.13 feet; thence South $27^{\circ}48'53''$ East a distance of 210.00 feet to the the Southeasterly right of way line of "T. PEEKSIN LANE" and TRUE POINT OF BEGINNING; thence continuing South $27^{\circ}48'53''$ East a distance of 150.00 feet; thence South $62^{\circ}11'02''$ West a distance of 120.00 feet; thence North $55^{\circ}46'47''$ West a distance of 157.64 feet to the said Southwesterly right of way line and point of curvature of a curve to the right whose radius bears South $59^{\circ}59'59''$ East a distance of 70.00 feet; thence around said curve through a central angle of $32^{\circ}11'06''$ a distance of 39.32 feet; thence continuing along said Southwesterly right of way line North $62^{\circ}11'07''$ East a distance of 156.64 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 23,812 square feet or 0.55 Acres, more or less.



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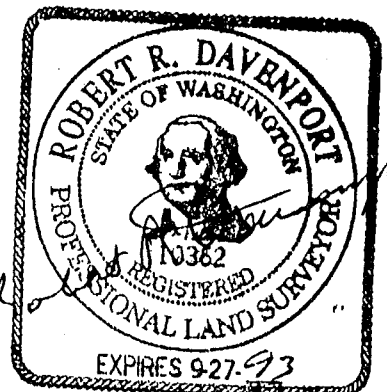
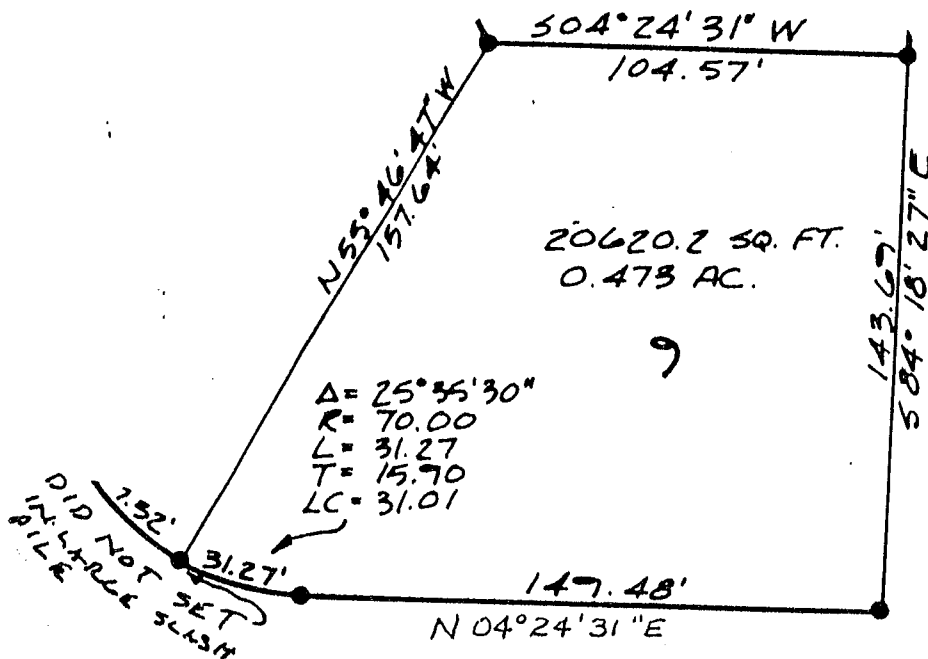
SQUAXIN LEGAL DESCRIPTION LOT 9

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 632.56 feet; thence North $62^{\circ}11'07''$ East a distance of 311.13 feet; thence South $27^{\circ}48'53''$ East a distance of 210.00 feet to the the Southeasterly right of way line of "T.PEEKSIN LANE"; thence South $62^{\circ}11'07''$ West along said Southeasterly right of way line a distance of 156.64 feet to the point of curvature of a curve to the left whose radius bears South $59^{\circ}59'59''$ East a distance of 70.00 feet; thence around said curve through a central angle of $32^{\circ}11'06''$ a distance of 39.32 feet to the TRUE POINT OF BEGINNING; thence South $55^{\circ}46'47''$ East a distance of 157.64 feet; thence South $04^{\circ}24'31''$ West a distance of 104.57 feet; thence North $84^{\circ}18'27''$ West a distance of 143.69 feet to the East right of way line of above "T.PEEKSIN LANE" thence North $04^{\circ}24'31''$ East along said East line a distance of 149.48 feet to the point of curvature of a curve to the right whose radius bears South $85^{\circ}35'29''$ East a distance of 70.00 feet; thence around said curve through a central angle of $25^{\circ}35'30''$ a distance of 31.27 feet to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 20,620.2 square feet or 0.47 Acres, more or less.



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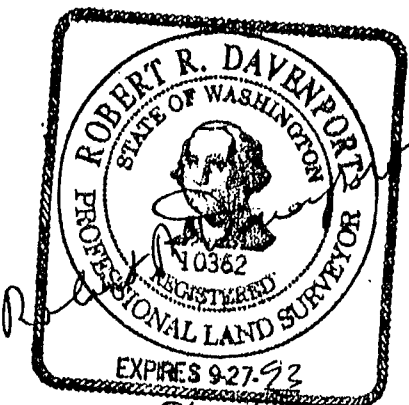
SQUAXIN LEGAL DESCRIPTION LOT 10

A Tract of land located in a portion of the Northeast quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West of the Willamette Meridian, in the SQUAXIN Indian Reservation, Mason County, State of Washington, more particularly described as follows:

Commencing at the Southwest corner of above said Northeast quarter of the Northeast quarter; thence South $84^{\circ}19'31''$ East along the South line thereof a distance of 353.70 feet; thence North $04^{\circ}24'31''$ East a distance of 632.56 feet; thence North $62^{\circ}11'07''$ East a distance of 311.13 feet; thence South $27^{\circ}48'53''$ East a distance of 210.00 feet to the the Southeasterly right of way line of "T.PEEKSIN LANE"; thence South $62^{\circ}11'07''$ West along said Southeasterly right of way line a distance of 156.64 feet to the point of curvature of a curve to the left whose radius bears South $27^{\circ}48'43''$ East a distance of 70.00 feet; thence around said curve through a central angle of $57^{\circ}46'31''$ a distance of 70.50 feet; thence South $04^{\circ}24'31''$ West along the East right of way of said "T.PEEKSIN LANE" a distance of 149.48 feet to the TRUE POINT OF BEGINNING; thence South $84^{\circ}18'27''$ East a distance of 194.73 feet; thence South $05^{\circ}41'33''$ West a distance of 119.97 feet to the North right of way of an existing street; thence North $84^{\circ}18'27''$ West along said North right of way a distance of 192.48 feet to its intersection with the said East right of way line of "T.PEEKSIN LANE"; thence North $04^{\circ}24'31''$ East along said East right of way line a distance of 120.00 to the TRUE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH all reservations, restrictions and easements of record.

CONTAINING 23,200.6 square feet or 0.53 Acres, more or less.



5/12/92

