

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 121

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Council has made a decision to purchase a parcel of land owned by Mr. and Mrs. Wayne Clary, for purposes of an easement which will provide access to property purchased by the Tribe to the North.

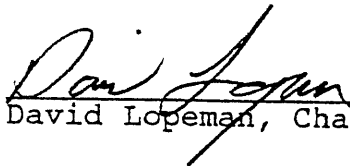
Legal Description: Attached

NOW THEREFORE BE IT RESOLVED, that the Council hereby authorizes Chairman David Lopeman, to sign any and all documents pertaining to the purchase of that property on behalf of the Squaxin Island Tribe.

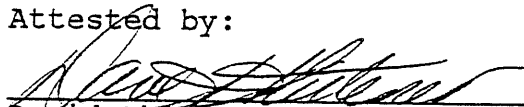
BE IT FURTHER RESOLVED, that the Tribal Council hereby requests that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 - Stat. 984, accept title to the above described real property in trust for the Squaxin Island Tribe.

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 meeting of the Squaxin Island Tribal Council, held on this 13th day of October, 1994, at which a quorum was present, and was passed by a vote of 3 for, and 0 against with 1 abstentions.



David Lopeman, Chairman

Attested by:


David Whitener, Sr., Secretary



Cal Peters, Vice-Chairman

The undersigned SQUAXIN ISLAND TRIBE Purchaser
and the undersigned CLARY Seller,
having heretofore executed a Real Estate Purchase & Sale Agreement # 5886
dated SEPTEMBER 2ND, 1994, regarding the real property
located in the City of SHELTON
County of MASON, State of WASHINGTON
Commonly known as: _____

PARCEL A:

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., LYING NORTH OF STATE HIGHWAY NO. 108, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 86°30'47" WEST, ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 267.69 FEET, TO THE TRUE POINT OF BEGINNING; THENCE NORTH 86°30'47" WEST 21.00 FEET; THENCE SOUTH 02°37'15" WEST 252.60 FEET; THENCE SOUTH 01°42'39" WEST 485.56 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY NO 108; THENCE NORTH 70°03'04" EAST 26.90 FEET, MORE OR LESS, TO A POINT WHICH BEARS SOUTH 01°42'39" WEST FROM THE TRUE POINT OF BEGINNING; THENCE NORTH 01°42'39" EAST 727.54 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING.

PARCEL B:

THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., LYING NORTHERLY OF STATE HIGHWAY NO. 108, AND LYING WEST OF THE PROPERTY DESCRIBED UNDER AUDITOR'S FILE NO. 402438, AND LYING NORTH AND EAST OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT THE NORTHEAST CORNER OF THE SAID SOUTHWEST QUARTER; THENCE NORTH 86°30'47" WEST, ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 267.69 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 01°42'39" WEST 251.91 FEET; THENCE NORTH 86°14'39" EAST, ALONG AN EXISTING FENCE LINE, 117 FEET, MORE OR LESS, TO THE WEST LINE OF THAT PROPERTY DESCRIBED UNDER AUDITOR'S FILE NO. 402438, AND TO THE TERMINUS OF SAID LINE.

hereby agree to extend the period for close of escrow until midnight of NOVEMBER 1ST,

19 94 . Other dates set forth in said Real Estate Purchase & Sale Agreement shall be extended as follows:

CLOSING OF THE AGREEMENT SHALL BE UPON COMPLETION OF THE BOUNDRY LINE ADJUST-
MENT APPROVAL BY MASON COUNTY, BUT NO LATER THAN NOVEMBER 1ST, 1994.

ALL OTHER TERMS & AGREEMENTS SHALL REMAIN THE SAME.

ALL OTHER TERMS AND CONDITIONS of said Real Estate Purchase & Sale Agreement remain unchanged.

DATED:

DATED:

Purchaser:

Seller:

Purchaser:

Seller:

Selling Agent:

Listing Agent: