



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 130

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 secure a parcel of land owned by Taylor United Company for purposes of building the Tribe's medical clinic. This land will be donated by Taylor United in exchange for a boat ramp agreement with Taylor whereby they have access by written agreement to the Arcadia boat ramp for use in the conduct of their business; and

WHEREAS, the property donated to the Tribe by Taylor United is designated by the attached legal description and the boat ramp agreement will be signed and recorded as a part of this transaction.

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

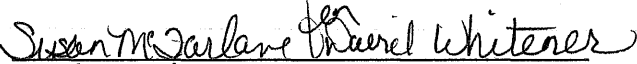
BE IT FURTHER RESOLVED, that the Tribal Council hereby requests that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 - Stat. 984, accept title to the above described real property in trust for the Squaxin Island Tribe.

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 4 for, and 0 against with 1 abstentions.


David Lopeman, Chairman

Attested by:


David Whitener, Sr., Secretary


Cal Peters, Vice-Chairman

EXHIBIT 'A'

DESCRIPTION: Order No.: Q-99003

The Southeast quarter of the Southeast quarter of the Southwest quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington, less 20 feet off the North, East and South sides for highway. Otherwise known as Lots 1, 2, 3, 4, 5, Block 25, and lots 1, 2, 3, 4, 5, Block 26 in Hannon's One Hundred Dollar Quarter Acre Berry Gardens as per maps of said Section in Mason County, Washington.

TA # 31920-13-00130