

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 42

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 the Palzer property, for the purpose of adding to the land base of the Tribe.

THEREFORE BE IT RESOLVED, that the Council hereby authorizes Chairman David Lopeman, to sign any and all documents pertaining to the purchase of said property, (Legal Description as shown in Mason County Title Insurance Preliminary Report Number 67469), Escrow #67469, Mason County Title Company, Shelton, Washington, on behalf of 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 11th day of March, 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

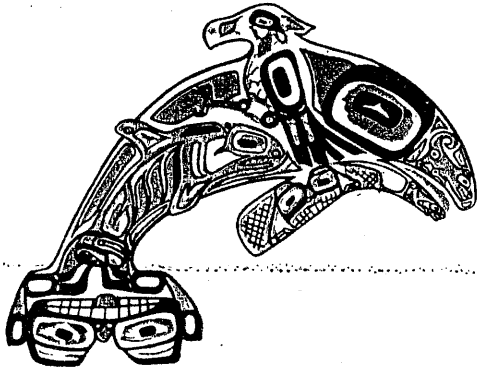
Attested by:



David Whitener, Sr., Secretary



David Johns, Vice-Chairman



SQUAXIN ISLAND TRIBE

April 12, 1994

Key Bank
Shelton, Washington

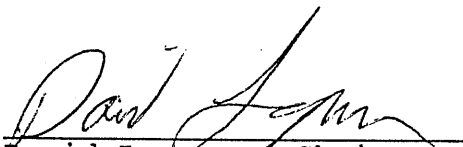
To Whom It May Concern:


Please consider this authorization for Key Bank to issue two cashiers checks drawn on the Tribe's Account # 0027321066 as follows:

TO : Mason County Title - \$1,967.42 - Palzer Escrow #67469

TO: Land Title - \$9,967.34 - Henderson Escrow # 10054DT

Thank you.


David Lopeman, Chairman


Dave Johns, Vice-Chairman