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SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95-34

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

of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council has been entrusted by its members to acquire, manage, lease, or use tribal real property and other tribal assets, together with all improvements which may be acquired by the Tribe; and

WHEREAS, the Squaxin Island Tribal Council on behalf of the Tribe has acquired a parcel of property within the Reservation which will be developed as part of the Cultural and Social services complex on the Reservation; and

WHEREAS, the Squaxin Island Tribal Council has determined that tribal real property can best be managed and protected if it is owned by the United States in trust for the Tribe.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request 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 following described real property in trust for the Squaxin Island Tribe.

The North half of the Northeast quarter of the Southeast quarter of the Southwest quarter of the Northeast quarter and the West one-fifth of the of the South half of the Northeast quarter of the Southeast quarter of the Southeast quarter of the Northeast quarter in Section 20, Township 19 North, Range 3 West, W.M. in Mason County, Washington.

EXCEPT the North 60 feet thereof.

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Squaxin Island Tribal Council

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that this Resolution was adopted at a regular meeting of hte Squaxin Island Tribal Council, held on this 19th day of April, 1995, at which time a quorum was present and was passed by a vote of _____ for, and _____ against with ____ abstentions.

David E. Lopeman, Chairman

Attested by:

David Whitener W. Whitener

Secretary

Calvin J. Peters,

Vice Chairman