

SQUAXIN ISLAND TRIBE

**SQUAXIN ISLAND INDIAN TRIBE
SOUTHERN PUGET SOUND INTER-TRIBAL HOUSING AUTHORITY
JOINT RESOLUTION**

Squaxin Island Tribe No. 96-79
Inter-Tribal Housing Authority No. _____

RESOLUTION APPROVING THE CONVEYANCE OF THE SOUTHERN PUGET SOUND INTER-TRIBAL HOUSING AUTHORITY'S RIGHTS, TITLE, AND INTEREST IN THE MARIAN CARPENTER HUD MUTUAL HELP HOME BY THE HOUSING AUTHORITY

AND

RESOLUTION BY THE SQUAXIN ISLAND TRIBE REMOVING MARIAN CARPENTER FROM THE HOUSING AUTHORITY'S PROJECT 52-03 LEASE WITH THE TRIBE, RECORDED WITH BIA AS LEASE NO. 12, AND TO AUTHORIZE MODIFYING SUCH LEASE TO BE BETWEEN MARIAN CARPENTER AND THE SQUAXIN ISLAND TRIBE

WHEREAS, the Southern Puget Sound Inter-Tribal Housing Authority (SPSITHA) and Marian Carpenter Homebuyer(s) entered into a Mutual Help and Occupancy Agreement (MHOA) dated July 28, 1981; and

WHEREAS, under recorded Bureau of Indian Affairs Lease No. 12 dated November 5, 1979, the Squaxin Island Indian Tribe leased to SPSITHA certain land, including the following legal description of the site(s) for the Housing unit to be Conveyed to Homebuyer(s) described as: Project No. WASH 52-03, Unit #50, Lot #22, of the North half and the Southeast quarter of the Southeast Quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, Willamette Meridian, Mason County, Washington (SE 411 Klah-Che-Min DR, Shelton, WA 98584) in accordance with the record of survey and complete legal description attached to this JOINT RESOLUTION as Exhibit A; and

WHEREAS, the MHOA provides that when the Homebuyer(s) has/have satisfied all obligations under such MHOA, SPSITHA shall convey to the Homebuyer(s) the maximum interest in the house and grounds that it can give; and

WHEREAS, all commitments of the parties under the MHOA have been satisfied and each party now desires to release the other of any further obligation under the MHOA, and

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, Marian Carpenter, a Squaxin Island Tribal member, and her family, reside in Housing Project 52-03, #50, SE 441 Klah-Che-Min Drive, a HUD home managed by the Southern Puget Sound Inter-Tribal Housing Authority; and

WHEREAS, the Carpenter family now is to own their home "free and clear", upon the completion of all final obligations to and between the Housing Authority and upon granting a quit-claim deed to them from the Housing Authority; and

WHEREAS, the Housing Authority has an existing lease with the Squaxin Island Tribe, upon which the home is situated, referred to as Bureau of Indian Affairs (BIA) lease no. 12; and

WHEREAS, the subject lease no. 12 is to be modified removing Marian Carpenter from the lease, and a new 25 year lease with another 25 year option must be executed between the Squaxin Island Tribe and the Carpenters so that they may continue to keep their home on Tribal property, and that they or their successors may continue in the residence and that such lease will be registered with the U.S. Department of the Interior, Bureau of Indian Affairs, on the Carpenter's behalf by the Southern Puget Sound Inter-Tribal Housing Authority.

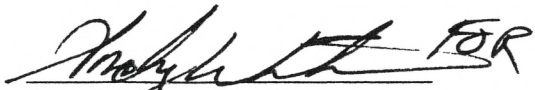
NOW, THEREFORE, it is resolved by the Southern Puget Sound Inter-Tribal Housing Authority Board of Commissioners that the IHA shall quitclaim, convey, and assign to the Homebuyer, Marian Carpenter all its rights, title, and interest in the above described parcel of land and to all improvements thereon. The Chairperson and Vice Chairperson of this Board of Commissioners hereby authorize and direct the Executive Director to prepare and execute all documents necessary to effect the transfer of the property and mutual release of the parties to the MHOA, and;

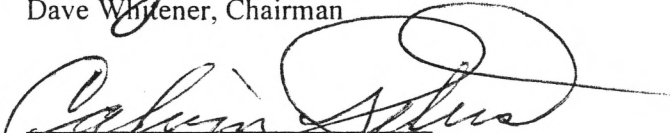
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the modification of BIA lease no. 12 between the Squaxin Island Tribe and the Southern Puget Sound Inter-Tribal Housing Authority, removing Marian Carpenter from such lease, and grants its approval and adoption of the execution of a new 25 year lease with another 25 year option between the Squaxin Island Tribe and the Carpenter family so that they may continue to keep their home on Tribally owned property.

(Marian Carpenter as the Tribal member as provided herein.)

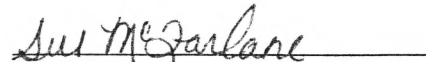
CERTIFICATION OF THE SQUAXIN ISLAND TRIBAL COUNCIL

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 ____ day of 12/19/96, 1996, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


Dave Whitener, Chairman


Calvin Peters, Vice Chairman

Attested by:


Sue McFarlane, Secretary

CERTIFICATION OF THE SOUTHERN PUGET SOUND INTER-TRIBAL HOUSING AUTHORITY

I hereby certify that the foregoing resolution was duly considered by the Southern Puget Sound Inter-Tribal Housing Authority at a properly called meeting, at which time a quorum was present and that same was passed by a vote of ____ in favor, ____ opposed, and ____ abstaining, and that said resolution has not been rescinded or amended in any way.

Dated this ____ day of ____, 19__

(Seal)

By: _____
Carol Cordova, Chairperson

Attest: _____
Joanne Decicio, Vice Chairperson

N.E. Cor. SE4NE4 Sec. 20, 19-3W
2 1/2" Alum. pipe w/ 3/4" Alum.
cap - L.S. 10957 (See Note)

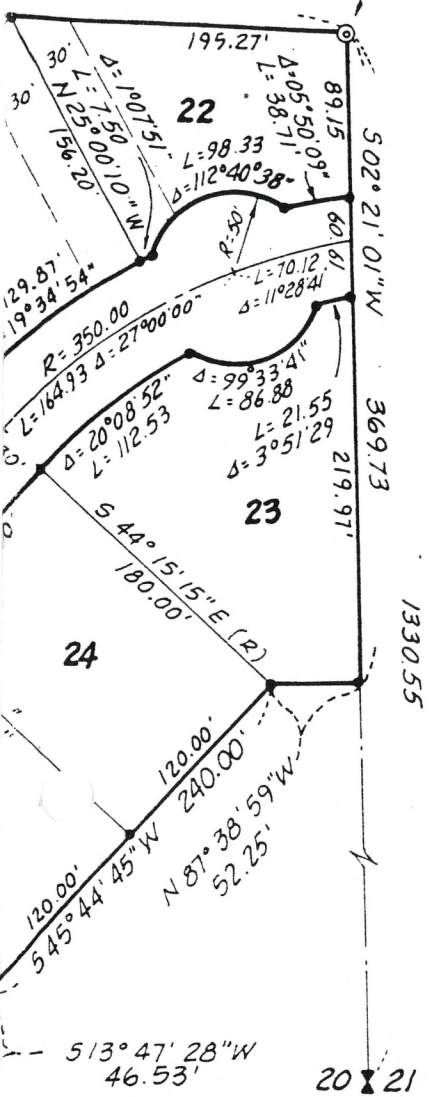
LEGAL DESCRIPTION

THE NORTH HALF AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., MASON COUNTY, WASHINGTON, TOGETHER WITH THE NORTH 60.00 FEET OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20.

EXCEPT, HOWEVER, ANY PORTION OF THE LAND HEREINABOVE DESCRIBED LYING SOUTHERLY, SOUTHEASTERLY AND EASTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20; THENCE SOUTH 02°21'01" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER 369.73 FEET TO THE POINT OF BEGINNING OF SAID LINE; THENCE NORTH 87°38'59" WEST 52.25 FEET TO A 5/8-INCH DIAMETER IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE SOUTH 45°44'45" WEST 240.00 FEET TO A 5/8-INCH DIAMETER IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE SOUTH 13°47'28" WEST 46.53 FEET TO A 5/8-INCH DIAMETER IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE SOUTH 02°28'03" WEST 444.26 FEET TO A 5/8-INCH DIAMETER IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE NORTH 87°31'57" WEST 182.24 FEET TO A 5/8-INCH IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE SOUTH 29°32'46" WEST 215.97 FEET TO A 5/8-INCH DIAMETER IRON BAR SURMOUNTED WITH A PLASTIC CAP; THENCE NORTH 87°31'57" WEST 140.17 FEET TO A POINT ON THE WEST BOUNDARY OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 20 AND TERMINUS OF SAID LINE, FROM WHICH POINT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER BEARS NORTH 02°31'56" EAST 598.91 FEET DISTANT.

CONTAINING 23.65 ACRES, MORE OR LESS.



1/4" i.p. in mound of stones with brass cap marked:



NOTE

The Exterior Boundary Of KLAH-CHE-MIN IS Based On A Retracement Made By Horton Dennis & Associates In 1976 - 1978 Of A Survey Made By Merle Lindgren Of Hoodsport, Washington, Entitled Survey For Taylor United, Inc., Plat Dated March 17, 1973; Those Monuments Shown Hereon As Marked "LS 10957" Are Perpetuations Of Existing Monuments Of Said Survey.

LEGEND

- Set 5/8" Rebar with Plastic Cap, Guarded With 2" Sq. Lot Stake.

AN INDIAN HOUSING LEASE SUBDIVISION S.E. 1/4 N.E. 1/4 SECTION 20, TWP. 19 N MASON COUNTY, WASHINGTON

