

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-12
of the
SQUAXIN ISLAND TRIBAL COUNCIL

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

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 accept a donation of land from Mr. York Wong; and

WHEREAS, the property donated to the Tribe by Mr. York Wong is more fully described as:

Lot 24, TIMBERLINE VILLAGE, DIVISION NO. 4, as recorded
in volume 6 of Plats, pages 5 and 6. Lewis County, Washington.

NOW THEREFORE BE IT RESOLVED, that the Council hereby authorizes Chairman David Whitener to sign any and all documents pertaining to the donation of that property to the Squaxin Island Tribe, and ratifies Chairman Whitener's signature on any such previously signed documents.

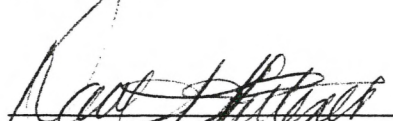
BE IT FURTHER RESOLVED, that the Tribal Council hereby requests that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 - Stat. 984, accept title to the above described real property in trust for the Squaxin Island Tribe.


CERTIFICATION

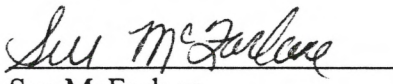
The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 22nd day of January, 1998, at

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January 22, 1998
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which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Whitener, Sr.
Tribal Chairman


Cal Peters
Vice Chairman


Sue McFarlane
Secretary

LAW OFFICE OF
KEVIN R. LYON, P.S.

January 29, 1998

KEVIN R. LYON
RONALD J. WHITENER
KELLY S. CROMAN
Attorneys at Law

THE CHAMBERS BLOCK - SUITE 200
112 EAST FOURTH AVENUE
OLYMPIA, WASHINGTON 98501-1103

JULIE R. EVENHUIS
Legal Assistant

Robert Whitener, Jr.
Executive Director
Squaxin Island Tribe
S.E. 70 Squaxin Lane
Shelton, WA 98584

Re: York Wong Property

Dear Bobby:

Enclosed please find a copy of the preliminary title report. Please note the exceptions. The Title Company will remove Note 2 upon receipt of a resolution. Enclosed please find a resolution that will suffice.

Note 3 calls for a letter of approval from the BIA. I believe that I have convinced the Title Company attorney that 25 USC §81 approval is not necessary. I propose to forward them a copy of a similar letter used in gaming context.

Please consider the resolution and letter. I will forward them with your approval.

Sincerely,

Kevin R. Lyon

Kevin R. Lyon

enc:

980127.ttl

draft

January 27, 1998

Roxie Stroup
Title Officer
Lewis County Title Company
P.O. Box 1165
Chehalis, Washington 98532

Re: T-98563; Property donation from York Wong to Squaxin Island Tribe

Dear Roxie:

Thank you for preparing a preliminary Commitment for Title Insurance for the parcel donated to the Squaxin Island Tribe by Mr. York Wong. I have reviewed the Schedule B Exceptions and submit the following information in response.

Enclosed please find a copy of the Tribal Council Resolution, adopted on [date], which both authorizes the Tribal Council Chairman to sign any and all documents pertaining to the donation of the subject property and ratifies his signature on previously signed documents related to the transfer. This, I believe, satisfies Note 2 of the Exceptions. Our offices have previously forwarded a copy of the Tribe's Constitution, which establishes the authority of the Tribal Council to adopt such a resolution.

As we discussed on the telephone today, no Letter of Approval regarding this transfer of property need be obtained from the Bureau of Indian Affairs, because the Squaxin Island Tribe is currently a self-governing tribe. [specify documentation enclosed]. I believe this documentation satisfies Note 3 of the Exceptions. Please find enclosed, as you requested, correspondence between the Tribe and the BIA noting that 25 USC § 81 approval is not required.

Please feel free to contact me if you have any questions or need further information. I appreciate your assistance in this property transfer.

Sincerely,

Kevin R. Lyon

enc:

980122.ltr

LEWIS COUNTY TITLE COMPANY

327 N.W. PARK STREET
P.O. BOX 1165
CHEHALIS, WASHINGTON 98532
(360) 748-8641
FAX (360) 748-4799

Agent Order No. : T-98563
Customer Reference:
Seller : Wong
Buyer/Borrower : Squaxin

Prepared For:

Kevin R. Lyon, Attorney
ATTN: Kelly
112 East 4th Avenue, Suite 200
Olympia, WA 98506

By Roxie Stroup

For Service on this order call: ROXIE STROUP,
Title Officer

SCHEDULE A

Effective Date: October 10, 1997 at 8:00 a.m.

1. Policy or Policies to be issued:

	Amount		
(a) <input checked="" type="checkbox"/> ALTA Owner's Policy (6-1-87)	\$ 14,500.00	Premium	\$ 190.00
<input type="checkbox"/> ALTA Owner's Policy-1970 (Amended 10-17-70)	General	Tax	\$ 14.63
Standard <input checked="" type="checkbox"/> Extended <input type="checkbox"/>			
Proposed Insured:			
SQUAXIN ISLAND TRIBE			
(b) <input type="checkbox"/> ALTA Loan Policy (6-1-87)	\$	Premium	\$
<input type="checkbox"/> ALTA Loan Policy-1970 (Amended 10-17-70)		Tax	\$
Proposed Insured:			
(c) <input type="checkbox"/> Standard Loan Policy	\$	Premium	\$
Proposed Insured:		Tax	\$
(d) <input type="checkbox"/>	\$	Premium	\$
		Tax	\$
		Total	<u>\$ 204.63</u>

2. Title to fee simple estate or interest in said land is at the effective date hereof vested in:

YORK S. WONG, as his separate estate

3. The land referred to in this Commitment is situated in the County of Lewis, State of Washington and described as follows:

Lot 24, TIMBERLINE VILLAGE, DIVISION NO. 4, as recorded in Volume 6 of Plats, pages 5 and 6.

Lewis County, Washington

SCHEDULE B

Exceptions. Schedule B of the policy or policies to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company.

- A. Standard exceptions set forth on inside back cover.
- B. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed Insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
- C. Instruments necessary to create the estate or interest to be properly executed, delivered and duly filed for record.
 1. Real Estate Excise Tax pursuant to the authority of RCW Chapter 82.45 and subsequent amendments thereto. As of the date herein, the tax rate for said property is 1.53%.
 2. Unpaid assessments, if any, levied by Timberline Community Association.
 3. For additional Exceptions, see attached Exhibit "B".

NOTES:

1. General taxes for 1997 in the sum of \$ 113.32, are paid in full.
(Parcel No. 10534-023-000)
2. A showing should be made of the authority of the tribal members executing the proposed deed or contract on behalf of the Squaxin Island Tribe and said deed or contract must be authorized by resolution of the Squaxin Island Tribal Council.
3. This Company will also require a Letter of Approval of the pending purchase of herein described property from the Bureau of Indian Affairs.

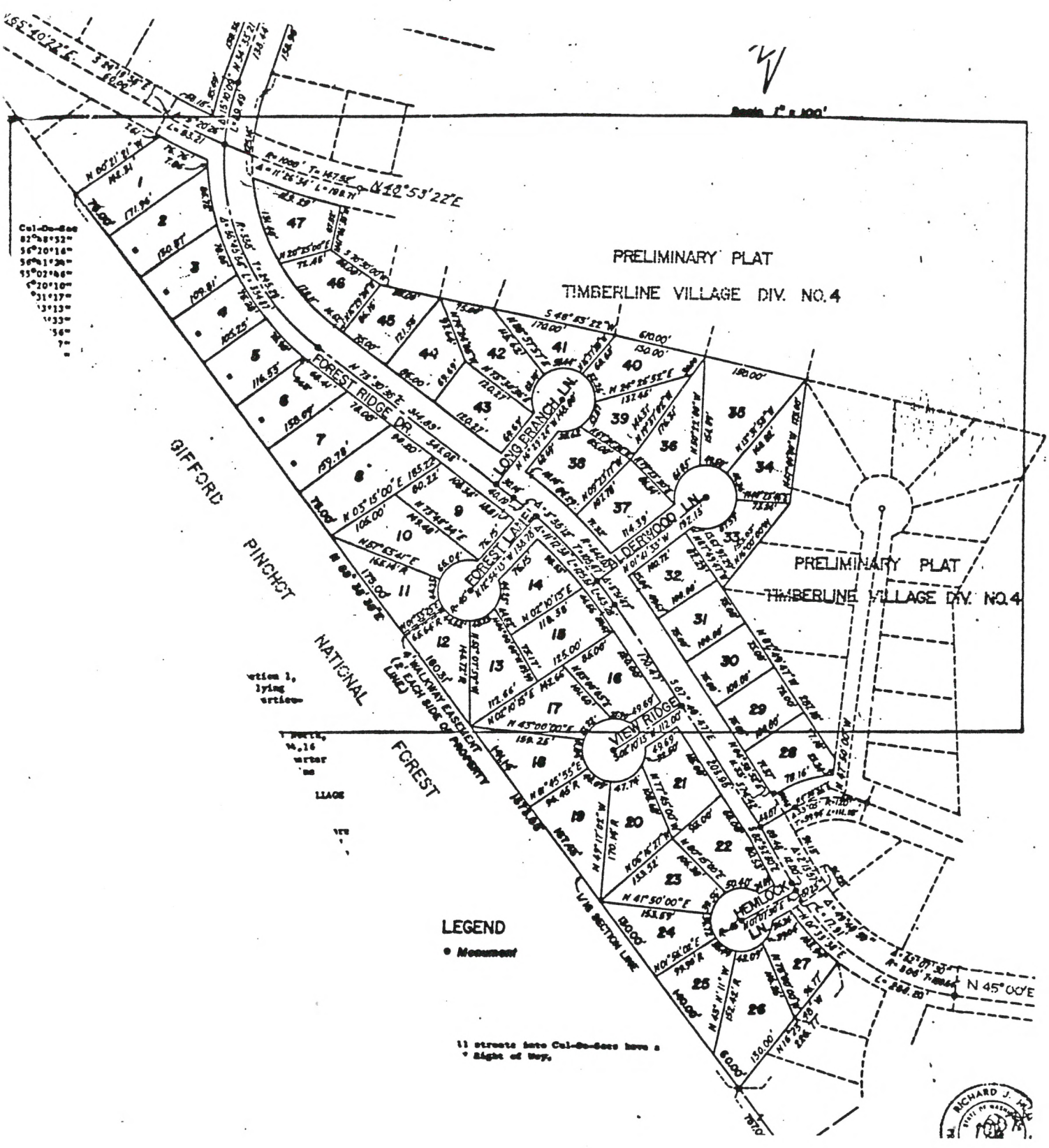
END OF EXCEPTIONS

Investigation should be made to determine if there are any services, installation, maintenance or construction charges for sewer, water or electricity.

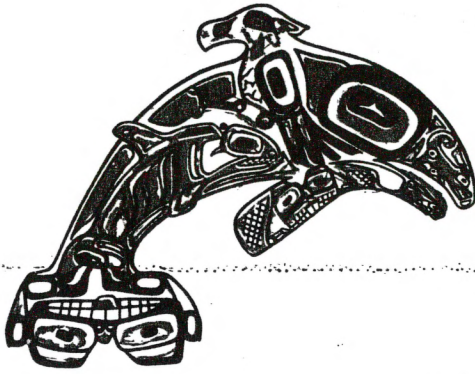
In the event this transaction fails to close, a cancellation fee will be charged for services rendered in accordance with our rate schedule.

TIMBERLINE VILLAGE DIVISIONS 1 - 5

1. Right of Timberline Community Club, Inc., (Timberline Village Community Association) to levy and collect assessments, as provided for in Articles of Incorporation and By-Laws.
2. Unpaid charges and assessments, if any, levied by Timberline Community Club, Inc., (Timberline Village Community Association).
3. Right of the public to make necessary slopes for cuts or fills upon property herein described in the reasonable original grading of streets, avenues, alleys and roads, as dedicated in the plat. (Affects all Divisions)
4. Restrictions delineated on the face of the plat of said Addition, as follows:
 - a. All building construction is to be approved by FarWest Industries Building Committee.
 - b. Tract A will be sold to the Timberline Village Community Club, composed of all property owners in this plat for the sum of one (1) dollar. (Affects Division 3)
5. Restrictions delineated on the face of the plat of said addition, as follows:
 - a. All building construction is to be approved by FarWest Industries Building Committee.
 - b. Mobile Homes and/or House Trailers shall not be allowed for use as a dwelling within Timberline Village Divisions 4 or 5 Subdivision.



This sketch is provided, without charge, for your information. It is not intended to show all matters related to the property including, but not limited to, area, dimensions, easements, encroachments, or location of boundaries. It is not a part of, nor does it modify, the commitment or policy to which it is attached. The Company assumes NO LIABILITY for any matter related to this sketch. Reference should be made to an accurate survey for further information.



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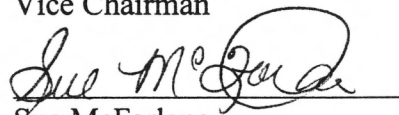
which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.



David Whitener, Sr.
Tribal Chairman



Cal Peters
Vice Chairman



Sue McFarlane
Secretary