



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98 - 21 OF THE SQUAXIN ISLAND TRIBE

**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 Tribal Council has determined that it is in the best interest of the Tribe to purchase lands adjacent to Tribally owned property, for the purpose of adding to the Tribe's land base, and for possible future development; **and**

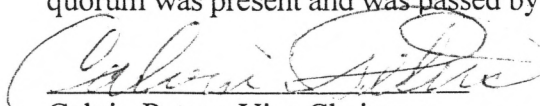
**WHEREAS**, an offer has been made and accepted to purchase the Whitener property (legal description attached) by Island Enterprises, and for the Tribe.

**NOW, THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; **and**

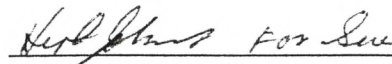
**BE IT FINALLY RESOLVED**, the signatories on all escrow documents and/or documents pertaining to the purchase of said property, will be the Tribal Council Vice Chairman, Calvin Peters, and the Tribal Council Secretary, Susan McFarlane.

### 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 23rd day of April, 1998, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

  
Calvin Peters, Vice Chairman

Attested by:

  
Sue McFarlane, Secretary

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PS - 5/116

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319191100060

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NE NE ex

Railroad

319191400000

31920220016

319202200150

Tr. 15

Post-it Fax Note 7671

Date 2/25 # of pages 1

To RICH

From BAREND

Co./Dept.

Co.

Phone #

Phone # 426-3442

Fax #

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PLEASE CALL

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QUITCLAIM DEED

IN THE MATTER OF SR 101, SR 108 Interchange.

1A

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF WASHINGTON, for and in consideration of EXCHANGE FOR OTHER LANDS NECESSARY FOR TRANSPORTATION PURPOSES hereby conveys and quitclaims unto JOHN H. MOORE and PEARL MOORE, husband and wife, all right, title and interest under the jurisdiction of the Department of Transportation, in and to the following described real property situated in Mason County, State of Washington:

MN

All that portion of the southeast quarter of the southeast quarter of Section 18, Township 19 North, Range 3 West, W.M., deeded to the State of Washington by deed dated September 15, 1958 and recorded October 3, 1958 under File No. 175407 that lies easterly of a line described as beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) S-EW 3+37.32 on the S-EW Line survey of SR 101, SR 108 Interchange and 106.55 feet southeasterly therefrom; thence northerly to a point opposite HES S-EW 3+73.57 and 84.77 feet southeasterly therefrom; thence northerly to a point opposite HES S-EW 4+50.79 and 54.28 feet southeasterly therefrom; thence northeasterly to a point opposite HES S-EW 5+02.61 and 56.55 feet southeasterly therefrom; and the end of this line description.

The grantees herein, their successors or assigns, shall have no right of ingress and egress to, from and between said SR 101 and the lands herein conveyed; nor shall the grantees herein, their successors or assigns, be entitled to compensation for any loss of light, view and air occasioned by the location, construction, maintenance or operation of said highway.

The specific details concerning all of which may be found on sheet 2 of that certain plan entitled SR 101, SR 108 Interchange, now of record and on file in the office of the Secretary of Transportation at Olympia, Washington, bearing date of approval September 26, 1983.

The grantee as part consideration herein does hereby agree to comply with all civil rights and anti-discrimination requirements of RCW Chapter 49.60, as to the lands herein described.

The lands herein described are not required for State highway purposes and are conveyed pursuant to the provisions of RCW Chapter 47.12.130.

REEL 372  
MASON COUNTY  
ALLAN E. BROTCHE No. 97515  
AFFIDAVIT  
NO. 488-484

Dated at Olympia, Washington, this 26<sup>th</sup> day of January, 1987.

STATE OF WASHINGTON

37 JAN 30 P 4: 48

JAN 30 1987

Duane Berentson  
DUANE BERENTSON  
Secretary of Transportation

REQUEST OF  
Wash State  
Dept. Transportation  
DORENE RAY  
Treas., Mason County

APPROVED AS TO FORM:

By: Maizie Smith  
Assistant Attorney General

REVIEWED AS TO FORM:

By: John H. Moore  
John H. Moore or Pearl Moore

STATE OF WASHINGTON )  
 ) : ss  
County of Thurston )

On this 26<sup>th</sup> day of January, 19 87, before me personally appeared DUANE BERENTSON, known to me as the Secretary of Transportation, Washington State Department of Transportation, and executed the foregoing instrument, acknowledging said instrument to be the free and voluntary act and deed of the State of Washington, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument.

Given under my hand and official seal the day and year last above written.

Harold L. Gallinger  
Notary Public in and for the State  
of Washington, residing at Olympia.

My Commission Expires 3-1-87

*Muit*  
Please return to:  
STATE OF WASHINGTON  
Department of Transportation-KF-01  
Land Management Office  
Transportation Building  
Olympia, Washington 98504



DAVID W WHITENER  
 SE 3832 OLD OLYMPIC HWY  
 SHELTON, WA 98584

31919 11 00060

WHIT2600

0148

19 Sale Bldg  
 19 Sale Bldg  
 19 Sale Bldg  
 19 Sale Bldg

TR 6 OF NE NE

FS 14514

UPLAND WATERFRONT

WHIT2600

TOPOG: LEVEL RLLNG SLOPE TIMBER CLEAR  
 BANK BEACH STAIR BLKHD BCH ACC  
 VIEW ACCESS DRAIN WATER SEWER

REMARKS: *containing 15,470 sq ft - 2001.*

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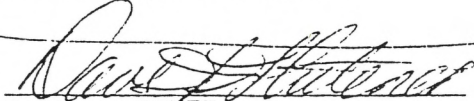
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8-5-96  
OK

ESCROW INSTRUCTION TO MASON COUNTY TITLE COMPANY

The undersigned hereby agrees to sign all required documents subject to review and discussion with the undersigned's attorney. Said review and discussion should be complete by noon on August 5, 1996.

Dated August 2, 1996

  
DAVE WHITENER