

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-69 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe by the authority of the Constitution and Bylaws 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 Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, or lease Tribal real property and other Tribal assets; and,

WHEREAS, the Squaxin Island Tribal Council has the general goal of making the Squaxin Island Reservation an economic, social, cultural, and political land base for the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribal Council on behalf of the Tribe has purchased a parcel of property adjacent to a Tribal housing area which has been proclaimed reservation; and,

WHEREAS, the said parcel is of prime importance for the future cultural and economic development of the Squaxin Island Tribe, and will be developed as part of the Cultural, Social Services, and Administrative complex; 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:

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Purchased from Lucille Henderson

That portion of the Southwest quarter of the Northeast quarter of Section 20 Township 19, Range 3 West, W.M. in Mason County, Washington, described as West Half of the following described property:

Beginning at the Southeast corner of the Southeast quarter of the Northeast quarter; thence West along the South line of said Southeast quarter of the Northeast quarter 1298.98 feet to the Southwest corner of said Southeast quarter of the Northeast quarter; thence North 2 degrees 35' 49" East 331.74 feet along the West line of said Southeast quarter of the Northeast quarter to the TRUE POINT OF BEGINNING; thence continue North 2 degrees 35' 49" East 165.87 feet; thence North 84 degrees 13' 59" West 259.33; thence South 2 degrees 38' 54" West 165.77 feet; thence South 84 degrees 12' 42" East 259.88 feet to the TRUE POINT of BEGINNING.

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted
at a regular meeting of the Squaxin Island Tribal Council, held on this $9^{1/2}$ day of $3^{1/2}$,
1998, at which time a quorum was present and was passed by a vote of $\frac{\checkmark}{}$ for, and $\frac{\checkmark}{}$
against, with <u>0</u> abstentions.

David Whitener, Sr., Chairman

Attested by:

Susan McFarlane, Secretary

Calvin Peters, Vice-Chairman