

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-92 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**

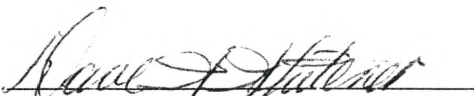
WHEREAS, an offer has been made and accepted to purchase the Krueger property (legal description attached) by Island Enterprises, and for the Tribe.

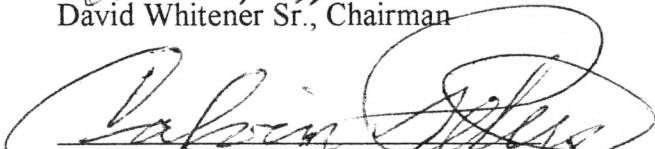
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; **and**

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 Chairman, David Whitener Sr. and the Tribal Council Secretary, Susan McFarlane.

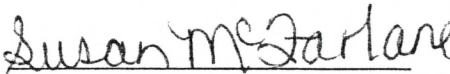
CERTIFICATION

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 25th day of September, 1998, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Whitener Sr., Chairman


Calvin Peters, Vice-Chairman

Attested by:


Susan McFarlane, Secretary

All that portion of the East quarter (E ¼) of the West two-thirds (W 2/3) of the Southeast quarter (SE ¼) of the Southeast quarter (SE ¼) of Section eighteen (18), Township nineteen North, Range three (3) West, W.M., lying Northerly of the Northerly right-of-way line of Old Olympic Highway County Road No. 14010.

EXCEPTING therefrom right-of-way for U.S. Highway 101 (formerly Primary State Highway No. 9), as conveyed to the State of Washington in deeds recorded under Auditor's File Nos. 176381,190965 and 425058.

EXCEPTING from all the foregoing, right-of-way for Simmons Road, County Road No. 15240, and EXCEPTING therefrom road rights-of-way.

Parcel Nos. 31918 44 00050 and 31918 44 00051