SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its enterprises and its agencies by 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, Bylaws and inherent sovereignty 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 with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the land and treaty resources of the Tribe; and,

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

WHEREAS, social and economic development strategies continue to play a crucial role in the Tribe's ability to meet the increasing needs of the growing tribal population; and,

WHEREAS, the Squaxin Island Tribal Council on behalf of the Tribe has purchased a parcel of property within the Tribal Economic Development Area (TEDA), near existing reservation land that is utilized by the Tribe for economic development; and,

WHEREAS, said parcel will be located within sub-area B of the TEDA; and houses necessary infrastructure for existing Tribal businesses that support the economic development strategies of the Tribe; insuring the continued success of the Tribe and its ability to meet the needs of the Squaxin Island Tribal people; and

WHEREAS, said parcel is critical to Tribal economic development efforts and 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.

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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:

Purchased from Simpson:

All that portion of the North half (N ½) of the Southeast quarter (SE ¼) of Section eighteen (18), Township nineteen North, Range three (3) West, W.M., excepting therefrom the West 800 feet and the North 585 feet, lying Westerly of the Westerly right-of-way line of Kamilche Lane County Road No. 11310, excepting right-of-way for Kamilche Lane County Road No. 11310 and excepting therefrom road rights-of-way.

Said land also know as Parcel 1 of Boundary Line Adjustment No. 94-75, recorded September 13, 1994, Auditor's File No. 595103.

Portion of Parcel no. 31918 40 00000.

TOGETHER WITH and SUBJECT TO a perpetual, non-exclusive easement, for road purposes, 20 feet on each side of the centerline of Simpson Timber Company's logging roads numbered 2900 and 2901, as they now exist.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was
adopted at the regular meeting of the Squaxin Island Tribal Council, held on this
/// day of November, 1999 at which time a quorum was present and was passed by a
vote of <u>\mathcal{U}</u> for and <u>\mathcal{O}</u> against with <u>\mathcal{O}</u> abstentions.

David Lopeman, Chairman

Attested by:

Sue McFarlane, Secrétary

Cal Peters, Vice Chairman