



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99- 35 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 economic development ; **and**

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

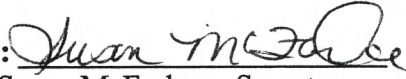
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; **and**

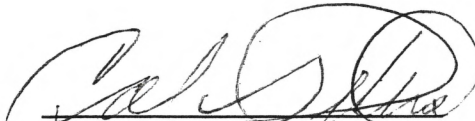
BE IT FINALLY RESOLVED, the signatories on all escrow documents and/or Documents pertaining to the purchase of said property, will be the Tribal Council Chairman, David Lopeman, and the Tribal Council Secretary, Susan McFarlane.

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 29th day of April, 1999, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Susan McFarlane, Secretary


Cal Peters, Vice Chairman

COMMITMENT FOR TITLE INSURANCE
EXHIBIT "A"
IN MASON COUNTY, WASHINGTON

Order No. 78104

That portion of the Northwest quarter (NW 1/4) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., particularly described as follows:

COMMENCING at the Northwest corner of said Northwest quarter (NW 1/4); thence South $87^{\circ}32'31''$ East, along the North line of said Section nineteen (19), 2487.61 feet; thence South $2^{\circ}58'39''$ West, 1011.79 feet; thence South $2^{\circ}12'38''$ East, 443.96 feet; thence South $75^{\circ}01'34''$ West, 616.59 feet, to the POINT OF BEGINNING of the tract of land hereby described; thence continuing South $75^{\circ}01'34''$ West, 171.00 feet; thence North $9^{\circ}17'34''$ West, 1120.52 feet; thence North $55^{\circ}46'14''$ East, 167.15 feet; thence South $14^{\circ}03'26''$ East, 841.14 feet; thence South $0^{\circ}36'45''$ East, 339.72 feet, to the POINT OF BEGINNING; excepting therefrom road rights-of-way.

Parcel No. 31919 21 00100.