

SQUAXIN ISLAND TRIBE

RESOLUTION NO 99- 62 of the SQUAXIN ISLAND TRIBAL COUNCIL

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 adjacent to existing reservation land that is utilized by Tribal Enterprises for economic development; and,

WHEREAS, said parcel will be the site of a future Tribal business park to include industrial/light manufacturing 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 the development of these 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.

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 Royce C. Lewis

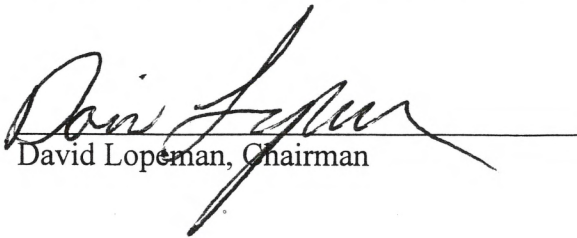
All that portion of the following described parcel lying Westerly of the Westerly right-of-way for Primary Highway No. 101:

That part of the Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) of Section nineteen (19), Township nineteen (19) North, Range three (3) West, W.M., lying Southerly of right-of-way of Northern Pacific Railway Company; AND the South half (S ½) of said Northeast quarter (NE ¼), lying southerly of the right-of-way of Northern Pacific Railway Company; EXCEPTING right-of-way of Northern Pacific Railway Company.

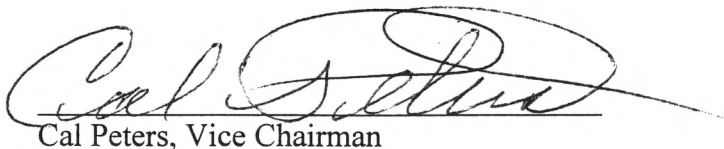
Parcel Nos. 31919-10-00010 and 31919-11-00080

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 13th day of August, 1999 at which time a quorum was present and was passed by a vote of All for and 0 against with 0 abstentions.


David Lopenan, Chairman

Attested by: Charlene Poste "for"
Sue McFarlane, Secretary


Cal Peters, Vice Chairman