



SQUAXIN ISLAND TRIBE

Resolution NO. 99- 71 OF THE Squaxin Island Tribe

WHEREAS, the Squaxin Island Tribal Council is 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 near Tribally owned property, for the purpose of adding to the Tribe's land base, and for possible future development: and

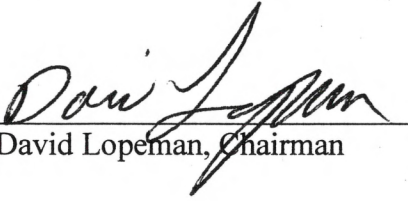
WHEREAS, an offer has been made and accepted to purchase the Dang property(Addendum/Amendment) by Island Enterprises, and for the tribe.

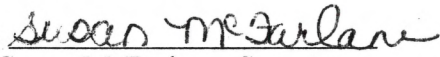
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; and

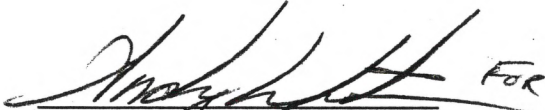
BE IT FINALLY RESOLVED, the signatories on all escrow documents and/or documents pertaining to the purchase of said property, will be the Tribal Council Chairman, David Lopeman.

CERTIFICATION

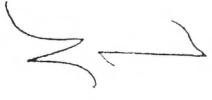
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 26TH day of August 1999, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Susan McFarlane, Secretary


Cal Peters, Vice Chairman

No. 79082



SEE VOLUME 20 OF SURVEYS PAGE 114

977.42
N 07°54'44" W

(S 69°46'55" E)
(267.91)

N 12°00'36" W
200.00

N 77°59'24" E
140.55

N 77°59'24" E
190.55

(N 16°37'28" E)
(173.66)

418.04

N 12°05'36" W 717.79
(300.00)

S 12°00'36" E
120.35

N 56°24'40" E
53.98

(S 76°13'18" W)
(190.02)

86.14

256.21

250.03
N 13°59'09" W 842.42
(S 14°03'26" E) (841.14)

250.04

(N 55°46'14" E)
167.25
(N 55°47'34" E)

30' | 30'

259.96

1120.35
(1120.52)

260.03
N 09°13'23" W
(N 09°17'34" W)

259.85

CENTER LINE OF HIGHWAY 108

vol. 24 pg 89
"12" # 1688880