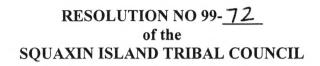
SQUAXIN ISLAND TRIBE



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) established by the Squaxin Island Tribal Council, near existing reservation land that is utilized by Tribal Enterprises for economic development; and,

WHEREAS, said parcel will be located within sub-area C of the TEDA; and will be home to Tribal businesses that support social development of the Tribal community; 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 David Wayne Whitener and Barbara A. Whitener

Parcel 1:

All that portion of the East one-third (E 1/3) of the West two-thirds (W2/3) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4) of Section eighteen (18), Township nineteen (19) North, Range three (3) West, W.M., lying Southerly of the Southerly right-of-way line of Old Olympic Highway County Road No. 14010;

EXCEPTING therefrom, all that portion thereof which lies within those tracts of land conveyed to the State of Washington in instruments recorded under Auditor's File Nos. 175407 and 426906.

EXCEPTING therefrom, all that portion thereof which lies within a tract of land particularly described as follows:

COMMENCING at the Southeast corner of the West two-thirds (2/3) of said Southeast quarter (SE ½) of the Southeast quarter (SE ½); thence North, along the East line of said West two-thirds (W 2/3), to the Southerly right-of-way line of the Old Olympic Highway County Road No. 14010; thence Northwesterly, along said Southerly right-of-way line, 300 feet, to the POINT OF BEGINNING of the tract of land hereby described; thence West, parallel with the South line of said Southeast quarter (SE1/4) of the Southeast quarter (SE½) of the West line of the East half (E½) of the West two-thirds (W 2/3) of said Southeast quarter (SE¼) of the southeast quarter (SE¼); thence North, along said West line, to the Southerly right-of-way line of Old Olympic Highway County Road No. 14010; thence southeasterly, along said right-of-way line, to the POINT OF BEGINNING; excepting therefrom all that portion thereof lying Southerly of the centerline of Little Skookum Creek, as existed June 20, 1974.

Parcel No. 31918 44 00070.

PARCEL 2:

All that portion of the West half (W $\frac{1}{2}$) of the East half (E $\frac{1}{2}$) of the West twothirds (W $\frac{2}{3}$) of the Southeast quarter (SE $\frac{1}{4}$) of the Southeast quarter (SE $\frac{1}{4}$) of Section eighteen (18), Township nineteen (19) North, Range three (3) West, Resolution No. 99-______ Squaxin Island Tribal Council Page Three

W.M., lying Southerly of the southerly right-of-way line of Old Olympic Highway County Road No. 14010; excepting therefrom, all that portion thereof which lies within the East one-third (E 1/3) of said West two-thirds (W 2/3) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4)

EXCEPTING therefrom, all that portion thereof which lies within those tracts of land conveyed to the State of Washington in instruments recorded under Auditor's File Nos. 175407 and 426906.

EXCEPTING therefrom, all that portion thereof which lies within a tract of land particularly described as follows:

COMMENCING at the Southeast corner of the West two-thirds (W 2/3) of said Southeast quarter (SE ½) of the Southeast quarter (SE ½); thence North, along the East line of said West two thirds (W 2/3), to the Southerly right-of-way line of Old Olympic Highway County Road No. 14010; thence Northwesterly, along said Southerly right-of-way line, 300 feet, to the POINT OF BEGINNING of the tract of land hereby described; thence West, parallel with the south line of said Southeast quarter (SE ½) of the Southeast quarter (SE ½) of the West two thirds (W2/3) of said Southeast quarter (SE ½) of the Southeast quarter (SE ½) of the Southeast quarter (SE ½); thence North, along said West line, to the Southerly right-of-way line of Old Olympic Highway County Road No. 14010; thence Southeasterly, along said right-of-way line, to the POINT OF BEGINNING; excepting therefrom all that portion thereof lying Southerly of the centerline of Little Skookum Creek, as existed June 20, 1974

Parcel no. 31918 44 00060

PARCEL 3:

A tract of land in 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., particularly described as follows:

BEGINNING at a point on the North line of said Section nineteen (19), West 7/44 chains from the corner common to Sections seventeen (17), eighteen (18), nineteen (19) and twenty (20), said Township and Range; thence West, along said North line, 6.65 chains; thence South 16.14 chains, more or less, to the Northerly right-of-way line of the Port Blakely Mill co. Railroad; thence Easterly, along said

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Northerly right-of-way line, to a point South 15.31 chains from the point of beginning; thence North 15.31 chains, to the POINT of BEGINNING.

EXCEPTING therefrom right-of-way for Old Olympic Highway County Road No. 14010, and EXCEPTING therefrom right-of-way for U.S. Highway 101.

Parcel No. 31919 11 00060

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 26th day of August, 1999 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

David Lopeman, Chairman

Attested by:

Sue McFarlane, Secretary

Cal Peters, Vice Chairman