

RESOLUTION

A, Quarterly meeting of the Squaxin Island tribal council held this 25 day of Jan 1958, place Skabominish Wash, home of Bennett Cooper title Chairman

WHEREAS...that an agreement between the Squaxin Island tribal council and the American tug co of Everett Wash, that, in the amount of \$300.00 per year, for 5 years duration for the tidelands fronting Lot #13 Sec 26 Township 20 R 2 W of the Squaxin Island Indian Reservation.

Purpose of approved lease log storage and

BE IT RESOLVED...that the American tug co of Everett Wash is authorized by the Squaxin Island tribal council to pay the amount of \$1500.00 for the 5 year period, beginning this 25<sup>th</sup> day of January 1958 and

NOW THEREFORE BE IT RESOLVED...that the Superintendent of the Western Washington Indian Agency or his duly authorized Staff assigned to do so, is hereby authorized and requested to prepare and approved the lease for the above tideland in accordance with the regulations of the Bureau of Indian Affairs governing such matters

The foregoing Resolution was duly adopted at a meeting of the tribal council this 25 day of January 1958, with the required quorum present by a vote of 3 for, and 0 against.

Pete Huntley  
V.C.  
Robert D. Johnson  
Member  
Member

Bennett Cooper  
Tribal Chairman  
Dorothy Johnson  
Secretary