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RESOLUTION
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the recognized governing body of the Squaxin Island Indian Reservation; and

WHEREAS, at a recent meeting of the Council Mr. Ed Sico, Mr. Victor Bob and Mr. Pete Huntley, made formal requests to lease certain tidelands fronting on the reservation; and

WHEREAS, there is no need for the tidelands now or in the foreseeable future, except for Parcel 1 requested by Pete Huntley as noted below; the rental offers are in line with fair appraised values; and the rentals would provide income for the Squaxin Island Tribe.

NOW THEREFORE BE IT RESOLVED, and the Squaxin Island Tribal Council hereby approve of the leasing of, and requests that the Bureau of Indian Affairs take the necessary action to prepare the leases for, the following described lands with the following listed provisions:

Lease for Ed Sico: Purpose - clam digging. Term - 5 years. Rental - \$30.00 per annum payable in advance. Bond - in the amount of one year's rental guaranteeing full performance under the lease.

Land Description: Tidelands of the second class owned by the Squaxin Island Tribe situated in front of, adjacent to, or abutting upon Government Lot 2, Section 26, Township 20 North Range 2 West W.M. with a frontage of 10 lineal chains more or less.

Lease for Victor Bob: Purpose - clam digging. Term - 5 years. Rental - \$30.00 per annum payable in advance. Bond - in the amount of one year's rental guaranteeing full performance under the lease.

Land Description: Tidelands of the second class owned by the Squaxin Island Tribe situated in front of, adjacent to, or abutting upon Government Lot 3, Section 26, Township 20 North Range 2 West W.M. with a frontage of 10 lineal chains more or less.

Leases for Pete Huntley:

Parcel 1: Purpose - oyster development. Term - 10 yrs, lease to be effective February 17, 1961 when present lease expires. Rental - \$232.50 per annum payable in advance. Bond - in the amount of one year's rental guaranteeing full performance under the lease.

Land description: Tidelands of the second class owned by Squaxin Island Tribe situated in front of, adjacent to, or abutting upon Government Lots 6 and portions of 5 & 7 Section 27, Township 20 North Range 2 West W.M. with a frontage of 75 lineal chains more or less.

Parcel 2: Purpose - oyster development. Term - 10 yrs. Rental - \$450.00 per annum payable in advance. Bond - in the amount of

L. E. Bickley

one year's rental guaranteeing full performance under the lease.
Land description: The tidelands of the second class owned by the Squaxin Island Tribe situated in front of, adjacent to, or abutting portion of Lot 3, Section 27, and Lots 4 and 5, Section 38, and Lots 1 and 2 and portion of Lot 3, Section 36, all in Township 20 North Range 2 West, N.W. with a frontage of 130 linear chains more or less.

BE IT FURTHER RESOLVED, That all rental from the above described leases is to be paid into the Western Washington Indian Agency for deposit to the account of the Squaxin Island Tribe of Indians.

BE IT FURTHER RESOLVED, That the Chairman and Secretary are hereby authorized to sign these leases and all other tribal leases for and in behalf of the Squaxin Island Council.

Wesley Whiteman
Chairman

CERTIFICATION

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly adopted at a meeting of the Squaxin Island Tribal Council on the 18 day of March, 1960, held at Siletz, Washington, a quorum being present by a vote of 3 for and 0 against said resolution.

Hanya Fletcher
act. sec.

1 - Adm. & Fil
10 - Realty for action