

RESOLUTION

At a Special meeting of the Squaxin Island tribal council State of Washington held in the City of Shelton on the 3<sup>rd</sup> day of April 1956 at which time a quorum was present the following resolution <sup>ON</sup> was adopted.

WHEREAS, the Squaxin Island tribal council of the Squaxin Island tribe of Indians is desirous of entering in a lease with Earl Smith of the Bayshore Oyster Co, Shelton Washington, Mason County for the <sup>lease</sup> of tidelands fronting on Lot , 16 Sec 22; all in Township 20 N.R. 2 T.2. For the purpose of planting only small seed oysters.

WHEREAS, the Squaxin Island tribal council and Mr Earl Smith of the Bayshore Oyster Co, Agrees on a \$ 100.00 per year, and after two years Mr Earl Smith is to pay to the Squaxin Island tribal council upon harvesting of oysters 15¢ per gallon of oysters

THEREFORE BE IT RESOLVED, by the Squaxin Island tribal council, of the Squaxin Island tribe that the Superintendent of the Western Washington Agency or his duly authorized representative is hereby authorized and requested to prepare and approve the lease for the lands above in accordance with the regulation of the Bureau of Indian Affairs governing such matters.

APPROVED  
DATED APR 18 1956 1956

Samuel H. Cooper  
Tribal Chairman

APPROVED

C. W. Ringey  
C. W. Ringey Superintendent  
Western Washington Agency  
Everett Washington

Dorothy Johnson  
Tribal Secretary

Distributors  
1- File 664.1 ✓  
3- Realty  
6- J. O. J.  
6- A. O.