## RESULUTION

At a Special Meeting of the Business Committee of the Squaxin Island Tribal Council, State of Tashington held in the City of Shelton, Tashington on the 26th day of May 1955 at which time a quorum was present the following resolution was duly adopted:

Whereas, the Squaxin Island Tribe is desirous of entering in a lease with the Davidson Logging Company of Vaughm, Washington for the use of Tidelands fronting on lot # 3 of Section 27; and lot # 4 of Section 26 all in Township 20 N., Range 2 W.W.M. For the purpose of logging and rafting of logs, and

Whereas, the Davidson Logging Company requests a lease be prepared providing for \$200 a year rental with a daration of one year.

THREFORD BE IT RESIDENCE by the Business Committee of the Squaxin Island Tribal Council that the Superintendent of the Mestern Washington Agency, or his duly authorized representative, is hereby authorized and requested to prepare and approve the lease for the above lands, in accordance with the reulations of the Bureau of Indian Affairs governing such matters.

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APPROVED

DATED///44\_263955

Charles Johns Francis Cooper

Members of Business Committee Squarin Island Council Tribal, State of Mashington

Approved:

Milvin L. Robertson, Superintendent hestern Washington Indian Agency

Everett, Vashington

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JUN 1 1955

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