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SQUAXIN ISLAND TRIBAL COUNCIL

R E S O L U T I O N

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

WHEREAS, the Squaxin Island Tribe by resolution dated September 30, 1962, authorized the Squaxin Island Tribal Council to enter into leases on tribal lands on behalf of the Tribe, and

WHEREAS, Washington State Parks and Recreation Commission has applied for a lease on tribal lands described as:

Tidelands owned by the Squaxin Island Tribe situated in front of, adjacent to or abutting upon the north 700 feet of Gov't Lot 4 and Gov't Lot 5, sec. 35, T. 30 N., R. 2 W., Willamette Meridian, Mason County, Washington, except the north 10 chains of Lot 5, containing 40.5 chains, more or less;

at an annual rental of \$477.50 for a term of 25 years, beginning on December 1, 1965, subject to an option to renew for an additional 25 years, and

WHEREAS, the purpose of this lease is to provide additional recreational area in the State of Washington,

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council consents to the granting of said lease, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby

authorized to execute any documents in connection with this lease.

H. Louisa Sig
Chairman, Squaxin Island Tribal Council

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 15 day of Feb., 1966, held at Hamitaki, Washington, a quorum being present, by a vote of 4 for, and 0, against said Resolution.

Calvin J. Peters
Secretary, Squaxin Island Tribal Council