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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 oyster beds presently leased by Mr. Orville R. Taylor will expire under their own terms February 17, 1961; and

WHEREAS interest in additional land for the growing of oysters has been shown; and

WHEREAS the following described lands have been requested for leasing and are potential oyster lands:

PARCEL ONE - The tidelands of the Second Class owned by the Squaxin Island Tribe situate in front of, adjacent to or abutting upon Lot 6, portion of Lots 5 and 7, Section 27, Township 20 North, Range 2 West, Willamette Meridian, with a frontage of 75 lineal chains, M/L.

PARCEL TWO - The tidelands of the Second Class owned by the Squaxin Island Tribe situate in front of, adjacent to or abutting portion of Lot 3, Section 27; and Lots 4 and 5, Section 34; and Lots 1 and 2 and portion of Lot 3, Section 35, all in Township 20 North, Range 2 West, Willamette Meridian, with a frontage of 150 lineal chains, M/L; and

WHEREAS it requires three years for oyster seed to mature and to get the required amount of seed the order must be placed sometime in advance; and

WHEREAS the invitation recently advertised secured two acceptable bids, totaling \$800.00 annually, and

WHEREAS the successful bidders are both experienced successful oyster men; and

WHEREAS the rental or compensation will be subject to renegotiation at not more than five-year intervals; and

WHEREAS the successful bidders agree to post satisfactory bonds in a sum sufficient to meet the Code of Federal Regulations; and

WHEREAS the leasing and developing of oyster beds is in the best interest of the Squaxin Island Tribe;

NOW THEREFORE BE IT RESOLVED and the Squaxin Island Tribal Council hereby approves of the bids by Mr. H. R. Ellison and Mr. C. K. Walker for the lands described and requests that the Bureau of Indian Affairs take the necessary

action to give the successful bidders the leases.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Tribal Council may sign the leases on behalf of the Squaxin Island Tribe.

BE IT FURTHER RESOLVED that the Chairman and Secretary be hereby authorized and requested to sign this and all other Tribal leases for and in behalf of the Squaxin Island Council.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
Chairman

C E R T I F I C A T I O N

As Secretary of the Squaxin Island Tribal Council of the Squaxin Tribe of the Squaxin Island Reservation, State of Washington, I hereby certify that the above Resolution was duly adopted at a Meeting of the Squaxin Island Tribal Council on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, a quorum being present by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against said Resolution.

\_\_\_\_\_  
Secretary