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, Mrs. Pete Huntley, Mrs. Florence Sigo and Mr. Harry Simmons made formal requests to lease certain tidelands fronting on the reservation; and

WHEREAS, the Squaxin Island Tribe has no need for the tidelands now or in the foreseeable future, except as a means of income, and the rental offers are in line with fair appraisal value;

NOW THEREFORE BE IT RESOLVED, and the Squaxin Island Tribal Council hereby approves 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;

Lease for Florence Sigo: Purpose; oyster beds, term - 10 years, rental \$50.00 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 Squaxin Island Tribe situated in front of and adjacent to or abutting upon portions of Lot 4, Section 26, Township 20 North, Range 2 West and Lots 8 and 7, Section 35, Township 20 North, Range 2 West, W. M. with frontage of 10 lineal chains more or less.

Lease for Mrs. Pete Huntley: Parcel 1. Purpose: oyster development, term -10 years, lease to be effective March 1, 1962 when subject property will be available, rental \$262.50 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 and 7, Section 27, Township 20 North, Range 2 West, W. M. with a frontage of 75 lineal chains more or less.

<u>Parcel 2.</u> Purpose: oyster development, term - 10 years, rental \$450.00 per annum, payable in advance, bond in the amount of 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 34, and Lots 1 and 2 and portion of Lot 3, Section 35, all in Township 20 North, Range 2 West, W. M. with a frontage of 150 lineal chains more or less.

Lease for Harry Simmons: Purpose: oyster development, term - 10 years, rental \$140 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 and adjacent to, or abutting upon Lots 6 and 7, Section 25, Township 20 North, Range 2 West, W. M. with frontage of 40 chains more or leas. 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.

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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 <u>_____</u> day of <u>_____</u> 1961, held at <u>_____</u> Washington, a quorum being present by a vote of <u>____</u> for and <u>____</u> egainst said resolution.

3. That