

RESOLUTION

SQUAXIN ISLAND TRIBAL COUNCIL

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

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

BEFOREAS, Bob Whitener has applied for a lease on tribal lands described as:

Tracts immediately adjacent to and fronting upon the following described lands:

Lot 3 sec. 26, T. 20 N., R. 2 W., Willamette Meridian, Mason County, Washington, within extended north and south side property lines, containing 20.00 lineal chains, more or less;

at an annual rental of \$50.00 for a term of ²¹ ~~five~~ years beginning on February 1, 1967, and

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 said lease.

Flora Sig
Chairman

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 11 day of March, 1967, at Seacombe, Washington, a quorum being present, a vote of 4 for, and 0 against, said Resolution.

Calvin J. Peters
Secretary