

RESOLUTION
SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS; the Squaxin Island Tribe owns all of the tidelands fronting on the reservation; and,

WHEREAS; the Tacoma Narrows Logging Company of P. O. Box 176, Ste. Incom, Washington, desires a lease for a Cove and 100-foot wide access strip over tidelands fronting on Lot 4, Section 34, Township 20 North, Range 2 West, Willamette Meridian; and,

WHEREAS; at a general meeting held at Melfta on the 12 day of May, 1962, voted in favor of leasing the above described property to the Tacoma Narrows Logging Company for the following purposes: Log booming in cove and 100-foot wide access to abutting upland; and,

WHEREAS; the Squaxin Island Tribal Council voted in favor of leasing the above described property for a period of 1 year(s) at an annual rental of \$500.00, said rental to be paid DIRECT to the Squaxin Island Council Treasurer.

THICREFORE BE IT RESOLVED, by the Squaxin Island Tribal Council that the Superintendent of the Western Washington Indian Agency or his duly authorized representative is hereby authorized and requested to prepare and approve a lease for the above described property for the purpose thereof.

Florence Sigs

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 12 day of May 1962 held at Melfta, Washington, a quorum being present by a vote of 4 for and 0 against, said resolution.

Ruby A. Hatch
Secretary

RECEIVED
WESTERN WASH. INDIAN AGENCY
EVERETT, WAS-1

JUN 4 1962