

RESOLUTION

A Special Meeting of the Squaxin Island tribal council held this 8th day of June, 1960, at the home of Mr. Wesley A. Whitener, Chairman.

WHEREAS . . . that an agreement between the Squaxin Island Tribal Council and E. J. MELL of Shelton, Washington, that, in the amount of \$250.00 per year, for a year duration for tidelands fronting all properties owned and registered to E. J. MELL, located on Squaxin Island.

Purpose of approved lease is to provide access and egress to above properties, as well as, cleaning all blow down materials from logging operations and shoreline, and log-skids that have been installed for dump purposes.

BE IT RESOLVED - that E. J. MELL of Shelton, Washington, is authorized by the Squaxin Island tribal council to pay the amount of \$250.00 for the 1 year period, beginning this 8th day of June, 1960, and

NOW THEREFORE BE IT RESOLVED . . . that the Superintendent of the Western Washington Indian Agency or his duly authorized Staff assigned to do so, is hereby authorized and requested to prepare and approve the lease for the above Leasee in accordance with the regulations of the Bureau of Indian Affairs governing such matters.

The foregoing Resolution was duly adopted at a meeting of the tribal council this _____ day of _____ 1960, with the required quorum present by a vote of all for, and none against.

Tribal Chairman

Tribal Treasurer