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WESTERN WASH. INDIAN AGENCY
EVERETT, WASH.

RESOLUTION

JUN 22 1960

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At a Special Meeting of the Squaxin Island tribal council held the 11th 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 properties owned by E. J. MELL, located on Squaxin Island, described as follows:

Govt Lot 3 and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ in Section 27; Govt Lot 4 in Section 26; Govt Lots 4, 5, 6 & 7 in Section 35, all in Township 20N, Range 2W, W. M., and Govt Lot 1 Section 2, Township 19N, Range 2W, W. M.

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 the 18th 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 Lessee 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 11th day of June, 1960, with the required quorum present by a vote of 4 for, and 0 against.

SQUAXIN ISLAND TRIBAL COUNCIL

By Wesley A. Whitener Chairman

By Harold J. Whitener Treasurer

*Filed
6/25/60*

Sq. Is. 004.1

*1 - Admin & File
7 - Realty*