

*P. J. Jones*

RECEIVED JUN 15 1970

RESOLUTION

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe in accordance with its Constitution and By-Laws approved by the Secretary of the Interior on July 8, 1965; and,

WHEREAS, the Squaxin Island Tribe by resolution dated September 30, 1962 authorized the Squaxin Island Tribal Council to enter into leases on the tribal lands on behalf of the Tribe, and

WHEREAS, Barbara Anne Henry Henderson, Route 2, Box 970, Shelton, Washington, has applied for a lease on tribal lands described as:

Tidelands immediately adjacent to and fronting upon the following described lands: Lot 9 sec. 22, 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 a year for a term of five years commencing on June 15, 1970, and,

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council hereby consents to the granting of said lease, and

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the said lease.

*Flora Siggs*  
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 this 11 day of June, 1970, held at Rainilche, Washington, at a Council meeting, at which time a quorum was present and said Resolution was adopted by a vote of 7 FOR, and 0 AGAINST.

*Pauline J. Peters*  
Secretary