

Tribal Copy

RESOLUTION

SQUAXIN ISLAND TRIBAL COUNCIL

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

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

WHEREAS; certain tidelands are presently leased to Mr. and Mrs. Earl Smith, under Lease Nos. 3500 and 3971; and,

WHEREAS; the rental is presently paid into the Western Washington Indian Agency with rental based on a gallonage; and,

WHEREAS; it is preferred to have the rental paid direct to the Squaxin Island Council Treasurer and based on \$3.00 a chain.

NOW THEREFORE BE IT RESOLVED; the Squaxin Island Tribal Council approves of the subject lease rentals being paid direct to the Tribal Treasurer and the lease rental being established as \$3.00 a chain, and requests that the Bureau of Indian Affairs take the necessary action to prepare the Modification as stated.

H. Loren 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 23 day of September 1961 held at Skilton Washington, a quorum being present by a vote of 5 for and 0 against said resolution.

Ruby H. West
Secretary