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

WHEREAS, the Council has consented to Lease No. 4669, drawn in favor of the Washington State Parks and Recreation Commission, for recreational area on Squaxin Island Tribal Land, and

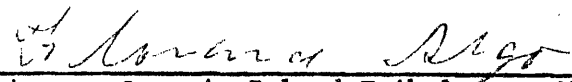
WHEREAS, it is desired to include a provision whereby the instant lease will supercede any previous lease made or entered into on these premises, and

WHEREAS, it is desired that the legal description of the leased premises be deleted and the following substituted therefor:

Tidelands owned by the Squaxin Island Tribe situated in front of, adjacent to or abutting upon the north 700 feet of Gov't Lot 4, and Gov't Lot 5, sec. 35, T. 20 N., R. 2 W., Willamette Meridian, Mason County, Washington, except the north 10 chains of Lot 5, containing 40.5 chains, more or less;

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council consents to a Modification to Lease No. 4669 incorporating the above changes and/or additions, and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any documents in connection with this lease.



Chairman, Squaxin Island Tribal Council

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 Oct., 1966, held at Banaville, Washington, a quorum being present, by a vote of 3 for, and 0 against, said Resolution.



Secretary, Squaxin Island Tribal Council