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DEC 9 1963
Attn: _____

SQUAXIN ISLAND TRIBAL COUNCIL

RESOLUTION

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, Tacoma Narrows Lumber, Inc., has applied for a lease on tribal lands described as:

Tidelands 66 feet wide located southerly of the normal north 1/16th line immediately adjacent to and fronting upon Gov't Lot 5 and tidelands 66 feet wide located easterly of the inlet immediately adjacent to and fronting upon Gov't Lot 4, sec. 34, T. 20 N., R. 2 W., Willamette Meridian, Mason County, Washington, subject to Lease No. 4313, to Florence Sigo,

at an annual rental of \$100.00 for a term of five (5) years beginning on October 16, 1963,

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

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

L. Lorenson
Chairman, Squaxin Island Tribal Council

Date: Oct. 31 - 63

1- Realty
1- Fin. Ops. file

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 31 day of October, 1963, held at Shelton, Washington, a quorum being present, by a vote of 3 For, and 0 against, said Resolution.

Ray J. Hunt
Secretary, Squaxin Island Tribal Council

Date: October 31, 1963