

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

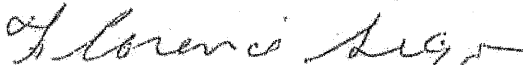
WHEREAS, Earl and Leone Smith have applied for a renewal lease on Tribal lands previously covered by expired Lease 3500, described as:

Squaxin Island Tribal Tidelands fronting upon, abutting and adjacent to Allotment 16, sec. 22, T. 20 N., R. 2 W., Willamette Meridian, Mason County, Washington, excluding the spring located thereon, containing 10 chains, more or less;

with the lease to expire the same time as their present Lease Number 3971, namely, October 31, 1969, with the purpose of the lease being for the growing of oysters only at an annual rental of \$60.00 per annum, payable direct to the Bureau of Indian Affairs, for the Lessors.

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 the Secretary are hereby authorized to execute any documents in connection with said 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 8 day of March, 1966, held at Leone Smith, Washington, a quorum being present, by a vote of 3 for, and 0 against, said Resolution.



Secretary, Squaxin Island Tribal Council