

**RESOLUTION  
OF THE  
SQUAXIN ISLAND TRIBAL COUNCIL**

WHEREAS, The Squaxin Island Tribal Council passed Ordinance No. I on October /6 , 1967, which Ordinance was approved on October 27, 1967, and

WHEREAS, The Ordinance set an opening date of fishing on October 15, 1967 and a closing date of November 17, 1967, and

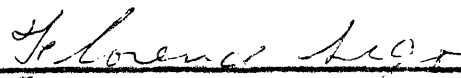
WHEREAS, The fishing season included in Ordinance No. I does not adequately cover the migration period of chum salmon and an extension of the season to December 2, 1967 would be more appropriate and fair to tribal members, and


WHEREAS, The Bureau of Indian Affairs has reported that the additional fishing time would not adversely effect chum salmon runs, and the tribe desires to avail itself of the improved fishing opportunity,

NOW THEREFORE, BE IT RESOLVED, That the closing date on the fishing season, as stated in Ordinance No. I, be amended from 6:00 A.M., November 17, 1967 to 6:00 A.M. December 2, 1967. All restrictions cited in Ordinance No. I, including gear limitations, areas, and weekly closures, will be followed by members.

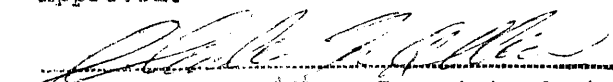
**CERTIFICATION**

This is to certify that the foregoing resolution was duly passed at a special meeting of the Squaxin Tribal Council held at Kamilche , Washington on the 15<sup>th</sup> day of November, 1967, a quorum being present, by a vote of 3 for and 0 against said resolution.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

Approved:

  
\_\_\_\_\_  
Acting Superintendent  
Western Washington Indian Agency  
Everett, Washington

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CERTIFICATION

This is to certify that the foregoing resolution was duly passed at a special meeting of the Squaxin Tribal Council held at Kamilsche, Washington on the 15<sup>th</sup> day of November, 1967, a quorum being present, by a vote of 3 for and 0 against said resolution.

Glenn Sego  
Chairman

Calvin J. Peters  
Secretary

Approved:

Robert F. Miller  
Acting Superintendent  
Western Washington Indian Agency  
Everett, Washington

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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.

*Thomas A. Sims*  
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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 17 day of Sept, 1968, held at Washington, a quorum being present, by a vote of 4 for, and 1 against, said Resolution.

*Robert J. ...*  
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Secretary, Squaxin Island Tribal Council