

RESOLUTION
OF THE
SQUAXIN ISLAND TRIBAL COUNCIL

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RECEIVED
STATE WASH. INDIAN AGENT
EVERETT, WASH.

NOV 30 1961

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

WHEREAS, at a recent meeting of the Council, the State of Washington State Parks and Recreation Commission made formal request to lease certain tidelands fronting on the reservation; and

WHEREAS, the Squaxin Island Tribe has no need for the tidelands now or in the foreseeable future, except as a means of income, and the rental offers are in line with fair appraisal value; and

WHEREAS, the State of Washington agrees in the event the purchase of the abutting uplands is not consummated, the lease shall be declared null and void with no refund of rental paid; and

WHEREAS, the purpose in leasing the described tidelands is to provide additional recreation land within the State of Washington;

NOW THEREFORE BE IT RESOLVED, and the Squaxin Island Tribal Council hereby approves of the leasing of, and requests that the Bureau of Indian Affairs take the necessary action to prepare the lease for the following described lands;

Lease for State Parks and Recreation Commission for a term of twenty-five (25) years from the date last herein written at the rate of Six (\$6.00) Dollars per chain per year payable in advance. Land Description: All tidelands of the second class owned by Squaxin Island Tribe situated in front of, adjacent to or abutting upon Government Lot 5, section 35, township 20 north, range 2 west, W. M., except the north 10 chains thereof. Total frontage of tidelands leased is 30 chains, more or less, with an annual rental payment of One Hundred Eighty (\$180.00) Dollars.

A survey of tidelands will be completed within one year by the State Parks and Recreation Commission and frontage leased and rental payment due will be adjusted according to the facts determined by said survey.

The Squaxin Island Tribe is aware of the future plans of the State Parks and Recreation Commission to construct a bulkhead across the small inlet in Government Lot 5 and backfill the area south of the proposed bulkhead. Construction plans must be approved in writing by the Squaxin Island Tribal Council prior to the start of the construction project. The improvements will become the property of the Squaxin Island Tribe.

John P. Smith
1 - Adm. & Lib

BE IT FURTHER RESOLVED, that all rental from the above described lease is to be paid into the Western Washington Indian Agency for deposit to the account of the Squaxin Island Tribe of Indians.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized to sign these leases and all other tribal leases for and in behalf of the Squaxin Island Council.

Albena Sign
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 22 day of December, 1961, held at Spokane, Washington, a quorum being present by a vote of 4 for and 0 against said resolution.

Ruby A. Cook
Secretary