## SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Triba and,

WHEREAS, the Squaxin Island Tribal Council is desirous of leasing tidelands to <u>Jameson M. Peters</u>, for the purpose of raising cysters for commercial use, and use for private privilege and,

WHEREAS, the rental for this lease no. <u>6191</u> on Squaxin Island tidelands will be \$400.00 a year starting <u>October 1. 1971</u>, through <u>September 3. 1972</u>, MOME NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council are desirous of entering into this lease agreement with <u>Mr. Jameson M. Peters</u>, <u>October 1. 1971</u> through <u>September 30. 1972</u>, on a yearly basis for a period of five (5) years, or as long as <u>Mr. Peters</u> and/or the Squaxin Island Tribal Council wishes to continue this lease, No. <u>6191</u> during the next five (5) years.

BE IT FURTHER RESOLVED, that <u>Florence Sloe</u>, Chairman and <u>Calvin J. Peters</u>, Secretary of the Squaxin Island Tribal Council has the authority to negotlate a lease with the leasees <u>Jameson M. Peters</u>.

# CERILELCAILON

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above Resolution was duly adopted at a special meeting of the Squaxin Island Tribal Council, held at <u>Shelton</u>, Washington on \_\_\_\_\_, at which a quarum was present by a vote of <u>4</u> for, and <u>0</u> against.

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Calvin J. Peters - Secretary and Business Manager for the Squaxin Tribe

### RESOLUTION

# not sure if these are same SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS, Article III, Section (b) of the Constitution and ByLaws of the Squaxin Island Tribe, approved July 8, 1965, empowers the Tribal Council to enter into leases on tribal lands on behalf of the Tribe, and

Jameson and Calvin Peters WHEREAS, s applied for a lease on tribal lands described as:

Tidelands of second class owned by Squarin Island Tribe situated in front of and adjacent to or abutting upon Lots 6 & 7, Sec. 22, T. 20 N., R. 2 N., Willamotte Maridian, Mason County, Washington with frontage of 40 lineal chains, more or less.

at an annual rental of the second for a term of five years beginning on October 1, 1971, and

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.

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### 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 14 day of Just , 1971, held at Washington, a quorum being present, by a vote Zagainst, said Resolution. </ for, and

Secretary