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RESOLUTION

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the 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 6425, in favor of Francis Cooper, Route 3, Box 6, Shelton, Washington, for land described as: Tidelands adjacent to and fronting upon Gov't. Lot 8 sec. 22, T. 20 N., R. 2 W. Willamette Meridian, Washington, containing 20 lineal chains, more or less, within extended north and south side property lines, for a term of five (5) years beginning on 4/1/73, for non-commercial use of tidelands, at an annual rental of \$100.00, due on the 1st day of April of each year;

NOW THEREFORE BE IT RESOLVED That the Squaxin Island Tribal Council hereby authorizes the Chairman and Secretary of the said Tribe to sign any documents in connection with this transaction.

*Flourence Sigo*  
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 Regular meeting of the Squaxin Island Tribal Council on this 19th day of September 19 72, and was adopted by a vote of 3 FOR and 0 AGAINST.

*Calvin J. Peterson*  
Secretary, Squaxin Island Tribal Council