RESOLUTION NO. 7222

Lexity lulzo/12

SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS, the Squaxin Island Tribal Council is desirous of leasing tidelands to Jameson M. Peters , for the purpose of raising oysters for commercial use, and use for private privilege and, WHEREAS, the rental for this lease No. _____on Squaxin Island tidelands will be \$200.00 a year starting October 1, 1972 through September 30, 1977

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council are desirous of entering into this lease agreement with Jameson M. Peters October 1, 1972 through September 30, 1977, on a yearly basis for a period of <u>five</u> years, or as long as <u>Mr. Jameson</u> and/or the Squaxin Island Tribat Council wishes to continue this lease, No. 6191 during the next five ___years,

BE IT FURTHER RESOLVED, that Florence Sigo, Chairman and Calvin J. Peters. Secretary of the Squaxin Island Tribal Council has the authority to negotiate a lease with the leasee Jameson M. Peters .

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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 September 19, 72, at which a quonum was present by a vote of 3 for, and 0 against.

Florence Sigo Tribal Chairman

and Tribal Business Manager