

RESOLUTION NO. 74-23

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 renewing leased tidelands to Florence Sigo, for the purpose of raising oysters for commercial use, and use for private privilege and,

WHEREAS, the rental for this lease No. 4313 on Squaxin Island tidelands will be \$5.00 a chain starting October 1, 1974 through October 1, 1979,

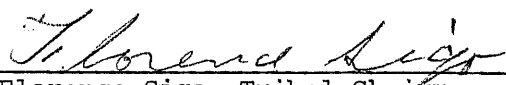
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council are desirous of entering into this lease agreement with Florence Sigo and/or the Squaxin Island Tribal Council wishes to continue this lease, No. 4313 during the next 5 years.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council agrees to purchase any and all oysters or oyster seed planted by the leasee at a fair market price when and if this lease is not renewed and/or cancelled,

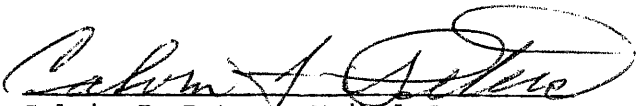
BE IT FURTHER RESOLVED, that Florence Sigo, Chairman and Calvin J. Peters, Secretary of the Squaxin Island Tribal Council has the authority to negotiate a lease with the leasee Florence Sigo.

C E R T I F I C A T I O N

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 Kamilche, Washington on September 10, 1974, at which a quorum was present by a vote of 4 for, and 0 against.



Florence Sigo, Tribal Chairman



Calvin J. Peters, Tribal Secretary
and Tribal Business Manager