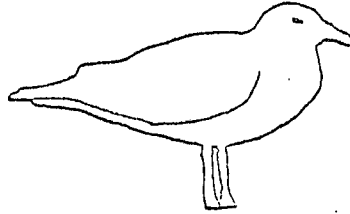


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Florence Sigo - *Chairman*
Robert Whitener - *Vice Chairman*
Calvin J. Peters - *Secretary*

Wesley Whitener - *Treasurer*
Calvin J. Peters - *Business Manager*
Dewey Sigo - *Council Member*



RESOLUTION NO. 75-6

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved on July 8, 1965, by the Secretary of the Interior, and

WHEREAS, the Squaxin Island Tribe is desirous of developing a mainland base of operation to accomodate the logistics involved with men, materials, fish feed, and fish harvesting for the Squaxin Sea Farm--Salmon Project, and

WHEREAS, the Squaxin Island Tribe is desirous of expanding beach culture on Squaxin Island beaches and raft oyster culture adjacent to the salmon rearing site, and

WHEREAS, the Squaxin Island Tribe is also desirous of instituting a total oyster program from the planting of the seed oyster to the marketing of shell oysters and/or a fully processed product, and

WHEREAS, a site feasibility study (see Exhibit A attached) has been conducted, with the Saeger Property determined to be the most advantageous to the projects, and

WHEREAS, This particular property and facilities (as well as 2,300 feet of tidelands) is for sale at a purchase price of \$70,000.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does authorize the purchase of the Hartstene Property from its present owner Lawrence Saeger for the full price of \$70,000.00, and

BE IT FURTHER RESOLVED, the legal description of said property is described in the attached Exhibit B.

PASSAGE

CERTIFICATION OF RESOLUTION NO. 75-6

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on January 30, 1975, at which time a quorum of Council Members were present and was passed by a vote of ___ for and ___ against.

Florence Sigo
Florence Sigo, Council Chairman

Calvin J. Peters
Calvin J. Peters, Secretary

Attested by: Robert Whitener
Robert Whitener,
Vice-Chairman