

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781

RESOLUTION NO. 88-<u>17</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Islnad Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been antrusted to provide for the social, health and well being of its citizens, eeand

WHEREAS, the Washinbton State Parks and Recreation Commission currently leases the Tribe's tidelands abutting the Squaxin Island State Park, under Bureau of Indian Affairs lease No. 4669; and

WHEREAS, the Washington State Parks and Recreation Commission has submitted the annual payment of \$7,500 plus interest to the Bureau of Indian Affairs Treasury Account; and

WHEREAS, the Squaxin Island Tribe has developed a fish rearing project as a self determination endeavor; and

WHEREAS, the Squaxin Island Tribal Council has determined that the annual lease payment will be used in the Seafood products Tribal Enterprises.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request the Bureau of Indian Affairs forward the annual lease payment fo \$7,500 plus interest to the Squaxin Island Tribal Coucil at the above address.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Coucil has approved the following budget for the lease payment, to be submitted to the Bureau of Indian Affairs:

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Resolution No. 88-17 Tribal Council Page 2

SQUAXIN ISLAND SEAFARM

Seafarm Manager

Salaries

Fringe

\$7,500

\$6,525

975

Total

CIRTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting to the Squaxin Island Tribal Coucil held on this 28 of <u>April</u>, 1988 at which time a quorum was present and passed by a vote of <u>4</u> for, and <u>0</u> against, and <u>0</u> abstentions.

Lopeman hairman David

Attested by: James Peters, Secretary

Vise Chairperson Evie Allen,