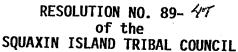


SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island 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 entrusted to provide for the social, health and economic well-being of the Squaxin Island Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribal Council entered into a Memorandum of Understanding with Washington State Parks and Recreation Commission, dated April 10, 1986 for terms and conditions of Lease No. 4669 for Tribal tidelands bordering the Squaxin Island State Park.

WHEREAS, the Squaxin Island Tribal Council has found it necessary to negotiate an amendment to the Memorandum of Understanding with the Washington State Parks Commission for additional terms.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve and authorize the attached AMENDMENT NO. 1 to the MEMORANDUM OF UNDERSTANDING with Washington State Parks Commission.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 14^{44} day of September, 1989, at which time a quorum was present and was passed by a vote of 3 for, and o against and o abstentions.

David Lopeman Chairman

Attested by: 4

Evie Allen, Vice Chairperson