



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89- 63
of the
SQUAXIN ISLAND TRIBAL COUNCIL

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 Washington 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 Squaxin Island Tribal Council has approval and authorization for an Amendment to the Memorandum of Understanding with the Washington State parks and Recreation Commission which authorizes direct lease payments to the Squaxin Island Tribe and the annual payments are subject to adjustment for inflation based on the U.S. Department of Labor's Seattle ALL URBAN CONSUMERS PRICE INDEX.

WHEREAS the Summary of Trust Funds, dated December 8, 1989 indicates that there is a balance of \$8,668.23 remaining which the Tribe did not receive, for year 1989.

WHEREAS, the Squaxin Island Tribal Council has determined that the annual lease payment will be used to supplement 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 balance of the trust fund account totaling \$8,668.23 to the Squaxin Island Tribe at the below address.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council has determined that the annual lease payment for 1989 of \$7,500 plus interest and adjusted inflation rate totaling \$8,668.23 will be used for Harstine Oyster Company operations, which is a Tribal Enterprise.

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

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 14th day of December , 1989 , at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.


David Lopeman, Chairman


Evie Allen, Vice Chairperson

Attested by: 
Jim Peters, Secretary