

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 90-62 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 with the responsibility of providing for the needs of the Tribal Citizens including but not limited to, health, education and economic well-being; and

WHEREAS, the Washington State Parks and Recreation Commission has leased Tribal tidelands adjacent to the Squaxin Island State Park for the past 25 years; and

WHEREAS, the lease between the State and Tribe for the tidelands fronting the State Park expired November 30, 1990; and

WHEREAS, the Squaxin Island Tribal Council and the State Parks Commission wish to negotiate a new lease for the tidelands fronting the State Park.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the attached permit No. 8681 in consideration of Eight Thousand Five Hundred (\$8,500) for one year (1) for continued use of the Tribal Tidelands fronting Squaxin Island State Park during which time the Tribal Council and the State Parks Commission will negotiate an appropriate new lease.

BE IT FURTHER RESOLVED, that the rental from the above described permit is to be paid directly to the Squaxin Island Tribe.

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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 $13^{t/4}$ day of December, 1990, at which time a quorum was present and was passed by a vote of 4 for, and 3 against with abstentions.

David E. Lopeman, Chairman

Attested by: <a>C

ames Peters, Secretary

David W. Whitener, Vice Chairman