

**FERRY COUNTY
RESOLUTION No. 2013 - 30**

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FERRY COUNTY,
WASHINGTON:

WHEREAS, Ferry County Public Works Department has a need to enter into lease agreements with Colville Confederated Tribes to extract rock or sand from tribal lands;

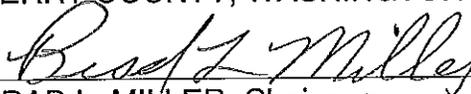
WHEREAS, the Board of Ferry County Commissioners has designated the Public Works Director as signatory on said agreements;

THEREFORE, BE IT RESOLVED, Ferry County Public Works may enter into agreements with the Colville Confederated Tribes; namely for Aggregates, Sand and Gravel lease on Tribal Tract 101-T4779, 101-T4787 and 101-T4159 or any additional tracts that may follow.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

ADOPTED this 15th day of April, 2013.

FERRY COUNTY BOARD OF COMMISSIONERS
FERRY COUNTY, WASHINGTON



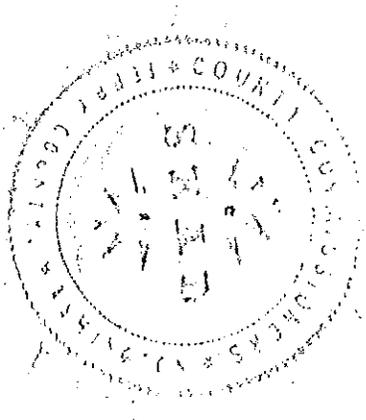
BRAD L. MILLER, Chairman



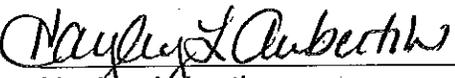
BRIAN DANSEL, Vice Chairman



MIKE BLANKENSHIP, Member



Attest:



Hayley Aubertin
Clerk of the Board

EX-10