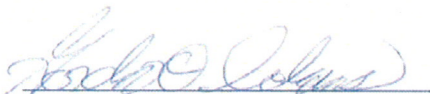



**MEMORANDUM OF AGREEMENT FOR INTERIM CONTINUATION OF
COUNTY'S USAGE OF DOCK, TIDELANDS AND UPLANDS FOR FERRY
OPERATIONS AT GOOSEBERRY POINT**

Lummi Nation and Whatcom County, in recognition of on-going productive negotiations pertaining to lease arrangements for the tidelands and uplands associated with the Gooseberry Point ferry dock, hereby agree to an interim continuation of the County's ferry operation at its present location. In exchange, Whatcom County shall pay Lummi Nation \$16,667.00 per month, commencing February 15, 2010. Additional amounts owing for this year, if any, based upon the terms of a final agreement between the parties, shall be paid by the County, backdated to February 15, 2010, by the end of the year. The parties have spoken to officials at the Bureau of Indian Affairs responsible for oversight of leases and have received verbal confirmation of that agency's acquiescence in this temporary agreement, and the parties hereto further agree to take any and all steps necessary to confirm this interim understanding with the BIA. The funds will be dispersed as soon as possible after the Whatcom County Council takes formal approval actions.

Dated this 11th day of February, 2010.



Gordon O. Adams
Vice-Chair, Lummi Indian Business
Council



Pete Kremen
Whatcom County Executive



India Love Rodriguez
2828 Keweenaw Rd
5.9.2013