

RESOLUTION NO. 70-04

WHEREAS, the Oneida Tribe wishes to lease property in a subdivision known as the Oneida Industrial Park known as Lot 6, to the Oneidas of Wisconsin Industrial Development Corporation, a Wisconsin Corporation, to be used for the construction of a musical repair and a musical assembly business; and

WHEREAS, the Oneida Tribe has negotiated a lease price which has been agreed to by it and the Oneidas of Wisconsin Industrial Development Corporation, a Wisconsin Corporation; and

WHEREAS, the Oneidas of Wisconsin Industrial Development Corporation require said lease in order to assemble said musical repair and musical assembly business for the betterment of tribal economic activities;

BE IT RESOLVED, by this Council in regular session assembled that since the lease in question is in the best interest of the Tribe, execution of said lease be made to the Oneidas of Wisconsin Industrial Development Corporation of the above described Lot 6 and the Tribal Chairman and Secretary are hereby authorized to sign the legal documents required in connection with the said lease.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 1 day of March, 1971, that the foregoing Resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Amelia Cornelius  
Amelia Cornelius, Secretary  
Oneida Business Committee