

RESOLUTION NO. 68-15

- WHEREAS, "That part of Claim 134 of Section Four (4), Township Twenty-three (23) North, Range Nineteen (19) East, described as follows: Beginning at the Southwest corner of Claim 134 and running North four (4) chains to the center of the Seymour Road, thence South eighty-five degrees (85°) East Fourteen (14) chains to intersection of 1/2 section line, thence West 13.25 chains to the place of beginning, containing 2.65 acres, subject to right-of-way of old Seymour road," was conveyed by deed to the United States of America in trust for the Oneida Tribe of Indians of Wisconsin, recorded on June 6, 1940, with life use reserved by Richard Metoxen in his Offer to Sell Lands to the United States, dated September 30, 1938, and
- WHEREAS, after the death of Richard Metoxen, a Grant of Tribal Land Assignment was issued on all the above-described property by the Oneida Executive Committee to Harvey S. Metoxen on March 23, 1957, for homestead and garden purposes, and
- WHEREAS, on April 12, 1962, Harvey S. Metoxen issued a document, approved by the Oneida Executive Committee, granting to his sister, Patricia Metoxen Harns, a lifetime lease on a portion of the subject property, and
- WHEREAS, this lifetime lease issued by Harvey S. Metoxen and the Oneida Executive Committee was never approved by the Secretary of Interior as required by Section 5(b) of the Corporate Charter of the Oneida Tribe, and
- WHEREAS, Patricia Metoxen Harns, an Oneida Indian, and her husband, Lester Harns, a non-Indian, have constructed permanent improvements and make their residence on a portion of the subject property, having no binding contract therefor, and
- WHEREAS, Harvey S. Metoxen does not make his permanent residence on the subject property,
- NOW, THEREFORE, BE IT RESOLVED, by this Committee in special session assembled, that the land assignment of Harvey S. Metoxen is hereby cancelled and that due notice be provided, and
- BE IT FURTHER RESOLVED, that upon receipt of an application, the Superintendent of the Great Lakes Agency, Ashland, Wisconsin, is hereby authorized to prepare and approve a residential lease in favor of Mr. and Mrs. Lester Harns, for the subject property, excluding the easternmost .65 acres, for a 50-year period at one-half of the fair annual rental in accordance with Departmental Regulations 25 CFR 131, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Executive Committee are hereby authorized to sign the lease for and in behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Executive Committee, which is composed of 4 members of whom 3 members constitute a quorum, and 3 members of whom were present at a regular meeting duly called, noticed and convened on the 8 day of March, 1969; that the foregoing resolution was duly considered and adopted at said meeting by a vote of 3 members for, 0 against and 0 abstaining; and that said resolution has not been rescinded or amended in any way.

Annella Pearson
Secretary, Oneida Executive Committee