

RESOLUTION NO. 4-19-82-F

WHEREAS, the Oneida Tribe of Indians of Wisconsin has made application to this Committee for a long term lease for residential purposes and

WHEREAS, the Tribal land selected is described as follows:

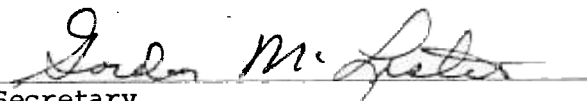
A parcel of land within the S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 20, T. 23N., R. 19E., 4th P.M., Wisconsin, more particularly described as: Commencing at the SE corner of said S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ which is the point of beginning; thence from said point by metes and bounds North along the East line of S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ 388 feet; thence West 191.25 feet; thence South 388 feet to the section line; thence East along said section line 191.25 feet to the point of beginning, containing 1.70 acres, more or less, subject to all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED, that this Committee in special session assembled, hereby requests the Superintendent of the Great Lakes Agency to draft a lease in accordance with the Act of August 9, 1955 (69 Stat. 539) as amended: 25 USC 415 for the above-described land with a 25-year term which shall automatically and without notice, renew for an additional term of 25 years at a total rental of \$100.00 per year, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease in behalf of the Oneida Tribe.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 19th day of APRIL, 19 82; that the foregoing Resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary
Oneida Business Committee