

RESOLUTION NO.

4-21-93-C

WHEREAS, John E. Hill and Janet M. Hill, both tribal members, of W1594 Town Road, DePere, Wisconsin, 54115, have submitted application for an agricultural lease of the following described parcel:

Located within SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 24, Township 23 North, Range 18 East, Outagamie County, Wisconsin, more particularly described on the attachment.

Containing 5.96 acres

WHEREAS, The lease shall be for a term of five years and annual rent shall be \$94.40

NOW, THEREFORE, BE IT RESOLVED that this Council in Regular session assembled hereby approves the above lease and requests the Superintendent, Great Lakes Agency, to prepare and approved the lease documents in accordance with applicable regulations;

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Tribe are hereby authorized to execute the lease documents for and on 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 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 21st day of April, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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