

RESOLUTION NO. 5-24-84-F

WHEREAS, Reynold T. and Claudia J. Danforth, both tribal members, of 2806 Viking Drive, #1-B, Green Bay, Wis., 54304, have submitted application to lease a parcel of Oneida tribal land; and

WHEREAS, this property is described as: The South 2 acres of Lot 7, SE $\frac{1}{4}$ SW $\frac{1}{4}$  Section 21, Township 23 North, Range 19 East, 4th P.M., Outagamie County, Wis., subject to all valid existing rights-of-way of record; and

WHEREAS, the term will be 25 years with an automatic renewal for an additional 25 years; and

WHEREAS, the rental payment for this lease is \$50.00 for the 50-year period;

NOW, THEREFORE, BE IT RESOLVED that this Committee in Special session assembled, hereby requests the Superintendent to prepare and approve the lease documents in accordance with applicable regulations;

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease documents 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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 24<sup>th</sup> day of May, 1984; that the foregoing Resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Patricia Benson-Recording Secretary  
Secretary  
Oneida Business Committee