

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION 6-19-96-B

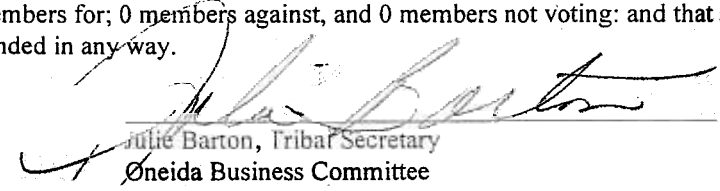
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Tribe plans to lease, with an option to purchase, lands presently held by Richard J. Giesler, William C. Bain and Lewis H. Krueger, also known as Wintergreen Investments, Joint Venture, and
- WHEREAS,** the proposed lease area is more particularly described on Attachment "A", and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee in session assembled, hereby approves the attached document titled LEASE AGREEMENT between Richard J. Giesler, William C. Bain and Lewis H. Krueger (collectively referred to as "Lessor") and the Oneida Tribe of Indians of Wisconsin, and such document is incorporated by reference into this resolution.

BE IT FURTHER RESOLVED that a representative of the Oneida Department of Land Management is hereby authorized to execute on behalf of the Oneida Tribe the aforementioned Lease Agreement.

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 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed, and held on the 19th day of June, 1996; that the foregoing Resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said Resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee