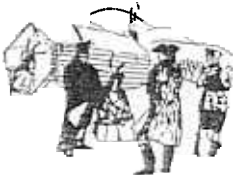


Oneida Tribe of Indians of Wisconsin

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 # 6-19-96-2

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and 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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Tanya M. Skenandore, a tribal member, residing at N5954 County Highway H, DePer,e WI 54115, has submitted an application for a long-term lease for residential purposes; and

WHEREAS, the tribal land selection is described as follows: Located within W ½ SW 1/4 SW 1/4 Section 19, T 23 N., R 19 E: Commencing at the W 1/4 corner of Section 19; thence North, a distance of 595 feet to the Point of Beginning; thence continuing North, a distance of 197 feet; thence East, a distance of 330 feet; thence South, a distance of 197 feet; thence West, a distance of 330 feet, more or less, to the Point of Beginning, containing 1.49 acres, more or less, subject to all valid existing rights-of-way of record.

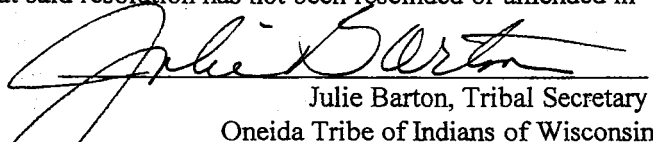
WHEREAS, the lease will be for a term of 25 years, with an automatic renewal for 25 years, with an annual rent of \$1.00 due annually, on the anniversary of the date of approval, or \$50 for fifty years.

NOW, THEREFORE BE IT RESOLVED, by this Committee in Regular Session assembled, that the lease is hereby approved and request the Oneida Business Committee and Department of Land Management to prepare and approve the lease in accordance with applicable regulations; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease documents for and on behalf of the Oneida Tribe of Indians of Wisconsin

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 constituting a quorum. 8 members were present at a meeting duly called, noticed and held on the 19 day of June 1996; 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.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin