

Upon motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, the Great Lakes Agency has received the application of Robert L. Thomas and Winifred Thomas, his wife, of Route #3, Seymour, Wisconsin, to lease the following described land:

The South 264 feet of the West 330 feet of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  Section 9, Township 24 North, Range 19 East, 4th P.M., Wisconsin, containing two acres, more or less, and subject to valid rights-of-way of record

for 25 years at a cost of \$10.00 for the 25-year period with an option to renew for an additional 25 years at the same rental of \$10.00, Lessee to pay a lease fee of \$2.00 after the lease has been approved, made payable to the Bureau of Indian Affairs; and

WHEREAS, Robert L. Thomas and Winifred Thomas, his wife, are indebted to the Tribe for monies loaned;

BE IT RESOLVED by this Council in regular session assembled that the request of the above-named applicants is approved under the terms outlined above, and that the Bureau of Indian Affairs issue the lease document in accordance with regulations covering the leasing of tribal land, and that the President and Secretary of the Tribal Council are authorized to sign the document in behalf of the Tribe, but only upon receipt by the Tribe of a promissory note in a form approved by the officers of the Executive Committee for the amount owed to the Tribe by said Robert L. Thomas and Winifred Thomas, his wife, which notes shall be secured by a mortgage on the leased premises to the Tribe junior only to a first mortgage obtained for improvements to be placed upon the leased premises.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, an Indian Chartered Corporation, hereby certify that the Oneida Executive Committee is composed of 4 members of whom 3 constituting a quorum, were present at a regular meeting thereof duly called, noticed, convened and held on the 18th day of August, 1966, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of all members for, and none against, and that said resolution has not been rescinded or amended in any way.

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Ira Cornelius, Secretary  
Oneida Executive Committee