

RESOLUTION NO. 8-18-93 P

WHEREAS, Raymond Cox, a non-member, and Connie R. Cox, a tribal member, of W1274 Town Road, DePere, WI 54115 have made application to this Committee for a long-term lease for residential purposes; and

WHEREAS, The tribal land selected is described as follows:

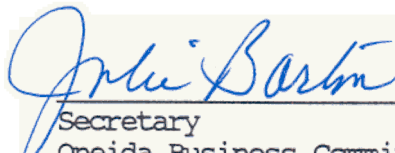
Within the SW $\frac{1}{4}$ NW $\frac{1}{4}$  Section 19, Township 23 North Range 19 East, 4th P.M., Outagamie County, WI, more particularly described as: Commencing at the W $\frac{1}{4}$  corner of Section 19; thence East along the quarter section line 173 feet to the Point of Beginning; thence North 230 feet; thence East 378.78 feet; thence South 230 feet; thence West 378.78 feet to the Point of Beginning, containing 2.0 acres, more or less, subject to all valid existing rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED that this Committee in Regular session assembled, hereby requests the Superintendent, Great Lakes Agency, to draft a lease in accordance with the Act of August 9, 1955 (69 Stat. 539), as amended, 25 USC 415, for the above-described land with a 25-year term which shall automatically and without notice renew for an additional term of 25 years at a total rental at 1/2 fair market rent determined by appraisal; and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease 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 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18th day of August, 1993; 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such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Secretary  
Oneida Business Committee