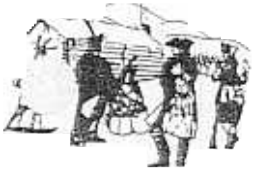


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

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

RESOLUTION # 10-29-97-K

Rose Melchert Residential Lease

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, Melchert, Rose M., a/are Tribal Member(s), have made application for a long-term lease for residential purposes; and

WHEREAS, Melchert, Rose M., has/have been designated Lease No. RL-2871(97) for the Tribal land selected and is more particularly described as follows: 1317 Camelot Court, Oneida WI 54155.

Lot Twenty-two (22), according to the recorded Plat of Southview Acres, in the Town of Hobart, Brown County, Wisconsin

WHEREAS, the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and

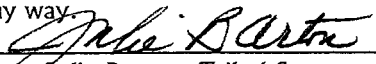
NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular assembled, hereby requests the Superintendent, Great Lakes Agency, to draft a lease in accordance with the Act of August 9, 1955 (69 Stat, 539), as amended, 25 USC 415, for the above-described land with a 25 year term which shall automatically and without notice renew for an additional term of 25 years at a total rental, \$1.00 per year or \$50 for fifty years, at a total rental to be determined by an appraisal, 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.

BE IT FURTHER RESOLVED that Christine M. Doxtator, Land Management Director, or her designee, be authorized to execute said lease agreement on behalf of the Oneida Tribe.

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, 7 were present at a meeting duly called, noticed, and held on the 29th day of October 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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