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RESOLUTION

WHEREAS, Clayton Cornelius and Arietta Cornelius, his wife, of Route #2 West Baraboo, Wisconsin, have made application to this Council for a long-term lease for residential purposes and

WHEREAS, he has selected tribal land described as follows:

Commencing at the Southeast corner of the NE^{1/4} Section 13, Township 23 North, Range 18 East, 4th P.M., Wisconsin, thence North on the section line 2 1/2 chains to point of beginning; thence West 5 chains; thence South 2 chains; thence East 5 chains; thence North 2 chains to point of beginning; containing one acre, more or less and subject to valid right-of-way of record,

NOW THEREFORE BE IT RESOLVED that this Council in regular session assembled, hereby request the Superintendent of the Great Lakes Agency to draft a lease in accordance with the Act of August 9, 1955 (69 Stat. 589) 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 of \$20.00, and be it further

RESOLVED, that the Chairman and Secretary of the Ojibwa Executive Committee are authorized to execute the lease in behalf of the Ojibwa Tribe,

CERTIFICATION

I, the undersigned, as Secretary of the Ojibwa Executive Committee, hereby certify that the Ojibwa Executive Committee is composed of 6 members of whom 4 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 3rd day of November, 1966; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

/s/ Ira P. Cornelius, Secretary
Ojibwa Executive Committee

Received by the Great Lakes Agency on November 10, 1966.