

RESOLUTION NO. 1-20-93-D

WHEREAS, Henrietta J. Oudenhoven, a tribal member,  
of N5675 County Trunk "E", DePere, Wis. 54115  
has made application to this Committee for a long-term lease  
for residential purposes; and

WHEREAS, The tribal land selected is described as follows:


A parcel of land in the NW¼NW¼ Section 29, Twp. 23N., Rge. 19E., 4th P.M., more particularly described as: Commencing at the NW corner of Section 29; thence due East 1,209 feet to the junction of County Trunk "E" and "EE" which is the POB; thence S.30°W, 356 feet; thence N77°W 244 feet; thence N26°E, 297 feet; thence East 297 feet, more or less to the Point of Beginning, containing 2.00 acres, more or less, subject to all valid 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 of \$1.00 annually or \$50.00 for 50 years; 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 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 20th day of January, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.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