

RESOLUTION NO. 2-6-78-D

WHEREAS, Joshua and Lydia Denny

of Route # 4, DePere, Wisconsin  
have (~~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 ~~NW~~ Sec. 9, T. 23N., R. 19E.,  
4th P.M., Wisconsin, more particularly described as:  
commencing at the NW corner of said Sec. 29; Thence due East  
on the section line 1209.0 ft. to the junction of County Trunks  
"E" and "EE"; also designated as the point of beginning;  
thence S. 30°W., 356 ft.; thence N. 77°W., 240 ft.; thence  
N. 26°E.; 297 ft.; thence East 297.0 ft. to the point of  
beginning, containing 2.0 acres, more or less, subject to  
all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED, that this Committee in special session assembled, hereby requests the Superintendent of the 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 \$20<sup>00</sup>, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease in 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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 20 day of Feb., 1978; 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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