

RESOLUTION NO. 9-18-87-E

WHEREAS, Thomas E. Oudenhoven, a tribal member, of 1485 Freedom Road, Oneida, Wisconsin 54155, has made application to this Committee for a long-term lease for residential purposes, and

WHEREAS, the tribal land selected is described as follows:

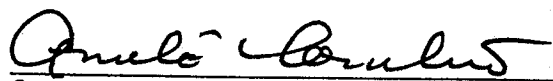
A parcel of land in the NW $\frac{1}{4}$ NW $\frac{1}{4}$  Section 29, Township 23 North, Range 19 East, 4th P.M., more particularly described as follows: Commencing at the Northwest corner of Section 29; thence due East on the section line 1,209.0 feet to the junction of County Trunk "E" and "EE" to the Point of Beginning; thence South 30° West, 356.0 feet; thence North 77° West, 244 Feet; thence North 26° East, 297 feet; thence East 297.0 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 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 \$50.00, 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 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18 day of Sept, 1987, 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such meeting by a vote of 6 members for, 0 members against, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

  
Secretary, Oneida Business Committee