

R E S O L U T I O N

WHEREAS, Eldred J. Nicholas and Carol Nicholas, his wife, of Route #2 West DePere, 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:

~~E<sup>1</sup>/<sub>2</sub> E<sup>1</sup>/<sub>2</sub> S<sup>1</sup>/<sub>2</sub> SE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub>~~ Section 18, Township 23 North, Range 19 East, 4th P.M., Wisconsin, containing 2 $\frac{1}{2}$  acres, 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.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 \$20.00 and be it further

RESOLVED, that the Chairman and Secretary of the Oneida Executive 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 Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members of whom 4 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 3rd day of Nov. 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such meeting by a vote of 4 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Ira P. Cornelius, Secretary  
Oneida Executive Committee