

RESOLUTION NO. 3-22-91-0

WHEREAS, Bernard W. Johnson and Victoria L. Johnson, both tribal members,  
of 1479 Freedom Road, DePere, WI 54115  
have made application to this Committee for a long-term lease  
for residential purposes; and

WHEREAS, The tribal land selected is described as follows:

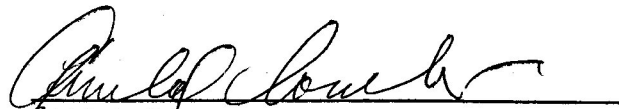
A parcel of land located within NW $\frac{1}{4}$ NW $\frac{1}{4}$  Section 29, T23N., R19E.,  
Outagamie County, Wisconsin, described as: Commencing at the  
NW corner of Section 29; thence East, a distance of 1209 feet;  
thence S30°W, 496 feet to the Point of Beginning; thence S30°W,  
108 feet; thence N64°W, 213 feet; thence N26°E, 87.50 feet;  
thence SE, 225 feet, more or less, to the Point of Beginning,  
containing .49 acres, more or less, subject to all valid r/w  
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 for fifty 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 8 members, constituting a quorum, were present at a meeting  
duly called, noticed, and held on the 22nd day of March, 1991;  
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voting; and that said resolution has not been rescinded or amended in  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

