## Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Post Office Box 365



Oneida, Wi 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

## **RESOLUTION # 01-08-97-C**

## Airdigm Communications Inc., Lease Agreement

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1(c), of the Oneida Tribal Constitution by the General Tribal Council, and
- WHEREAS, Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and
- WHEREAS, Airadigm Communication Inc., desires to construct and operate microwave/radio transmitted telephone services linked by radio towers, and
- WHEREAS, The Oneida Tribe of Indians of Wisconsin wishes to enter into a Lease Agreement on the following described parcel with Airadigm Communication Inc., and
- WHEREAS, The Oneida Tribe of Indians of Wisconsin wishes to lease the following described parcel to Airadigm Communication Inc.,

More particularly described as follows:

Part of Lot 9, recorded plat of Packerland Subdivision, Section 28, T24n-R20E, City of Green Bay, Brown County, Wisconsin, more fully described as follows: 20'Wide Ingress-Egress Easement; Eassement located in part of Lot 9, recorded plat of "Packerland Subdivision", Section 28 T24n-R20E, City of Green Bay, County of Brown, Wisconsin, whose centerline is more fully described as follows: Commencing at the Northwest corner of Section 28, T24N-R20E, Thence S0'10'24"E, 898.91' along the East line of the Northwest 1/4, said Section, thence N89'29'05"E,, 1452.33 feet along the Southerly right of way to Hutson Street to the point of beginning;

> thence S0'45'47"E, 38.50' along said centerline; thence S89'29'05"W, 48.00' along said centerline; thence S0'30'55"E, 134.39' along said centerline; thence S89'29'05"w, 37.15' along said centerline to the point of ending.

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NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the lease option agreement with Airadigm Communication Inc., and

BE IT FURTHER RESOLVED: that Chris Doxtator, Division of Land Management Director, or designee, is authorized to execute said lease option agreement on behalf of the Oneida Tribe.

## **CERTIFICATION**

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. <u>8</u> members were present at a meeting duly called, noticed and held on the <u>8th</u> day of <u>January</u>, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee