RESOLUTION NO.

WHEREAS,	Gerald L. Hill,				a tribal member,			
	of	3160	Jonas	Circle,	Oneida,	Wis.	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:

Lot 5, Block 2 of Cora House Subdivision, located within SE¹/₂SW¹/₂ Section 36, Twp. 24 N., Rge. 19 E., Brown County, Wis., containing 1.00 acre, more or less, subject to all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED that this Committee in <u>Regular</u> 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 \$50.00 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.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\underline{9}$ members, of whom $\underline{6}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{20}^{\text{th}}$ day of $\underline{5}^{\text{enuary}}$, $\underline{1993}$; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{5}$ members for, $\underline{0}$ members against, $\underline{0}$ members not voting; and that said resolution has not been rescinded or amended in any way.

Clone

Secretary Oneida Business Committee