

RESOLUTION NO. 2-19-93-0

WHEREAS, David W. Powless and Karen L. Powless, tribal members,
of N6924 Seminary Road, Oneida, WI 54155
have made application to this Committee for a long-term lease
for residential purposes; and

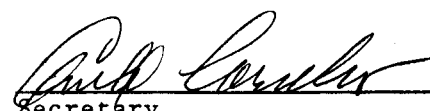
WHEREAS, The tribal land selected is described as follows:
A parcel of land located within Private Claim 119, Section 4,
T. 23N., R. 19E., 4th P.M., Outagamie County, WI, more
particularly described as: Commencing at the SW corner of said
Claim 119; thence Northeasterly on the Arc of a curve to the left
a distance of 435.42 feet (chord bearing N.34°40'51"E., a distance
of 435.39 feet) along the centerline of Seminary Road to the Point
of Beginning; thence continuing along said centerline N.33°27'45"E
a distance of 171.33 feet; thence S.56°32'15"E., a distance of
254.25 feet; thence S.33°27'45"E., a distance of 171.33 feet;
thence N.56°32'15"W., a distance of 254.25 feet to the Point
of Beginning, containing 1.00 acre, more or less, subject to
all easements and restrictions of record, reserving that part
presently being used for road purposes.

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 \$50.00 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.

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 19th day of February, 1993;
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voting; and that said resolution has not been rescinded or amended in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