RESOLUTION NO. 2-19-93- ()

- WHEREAS, James L. and Georgia Hill, tribal members, of 2920 Freedom Road, Oneida, WI 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:

A parcel of land located in part of Indian Claim 148, Section 3, T. 23N., R. 19E., Town of Hobart, Brown County, WI described as follows:

Commencing at the Southeasterly corner of Indian Claim 147, thence N.75°30'00"W., along the northerly line of Indian Claim 148 a distance of 520.36 feet to the Point of Beginning; thence continuing N.75°30'00"W. a distance of 193.10 feet; thence S.34°00'W., a distance of 103.62 feet; thence N.56°00'00"W., a distance of 130.68 feet to the Southeasterly line of C.T.H. "E"; thence 104.12 feet along the arc of 5,684.58 foot radius curve to the left, the chord of which bears S.28°50'33"W., a distance of 104.12 feet; thence S.28°19'04"W., a distance of 45.88 feet; thence S.68°52'09"E., a distance of 330.00 feet; thence N.28°38'02"E., a distance of 245.00 feet, to the Point of Beginning, containing 1.448 acres, more or less, subject to all valid existing rights-of-way of record.

- NOW, THEREFORE, BE IT RESOLVED that this Committee in Augular 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 50 years; and
- BE IT FURIHER 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 <u>9</u> members, of whom <u>7</u> members, constituting a quorum, were present at a meeting duly called, noticed, and held on the <u>19th</u> day of <u>Fedares</u> <u>1993</u>, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of <u>1</u> members for, <u>0</u> members against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary Oneida Business Committee