

RESOLUTION NO. 2-19-93-P

WHEREAS, Steven C. Hill, a tribal member, and Julie Hill, non-member
of W5799 Freedom Road, DePere, Wis. 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 E $\frac{1}{2}$ SW $\frac{1}{4}$ Section 20, Twp. 23 N.,
Rge. 19 E., Outagamie County, Wisconsin, described as follows:
Commencing at a point on the south line of Claim 43 where it
intersects the west right-of-way line of County Hwy. "E"; thence
northeasterly following said r/w line, a distance of 200 feet
to the Point of Beginning; thence continuing along said line
a distance of 93 feet; thence northwesterly parallel with the
south line of Claim 43, a distance of 182 feet; thence south
westerly, parallel with the west r/w line of CTH "E", a distance
of 93 feet; thence southeasterly, parallel with the south line
of Claim 43, a distance of 182 feet, more or less, to the Point
of Beginning, containing .42 acres, more or less, subject to
valid rights-of-way 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~~ 1/2 fair
market rent determined by appraisal; 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voting; and that said resolution has not been rescinded or amended in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