

RESOLUTION NO. 2-26-92-E

WHEREAS, Ronald G. Free, a non-member, and Cheryl A. Free, a tribal member, of 1795 Poplar Lane, Seymour, WI 54165 have made application to this Committee for a long-term lease for residential purposes; and

WHEREAS, The tribal land selected is described as follows:

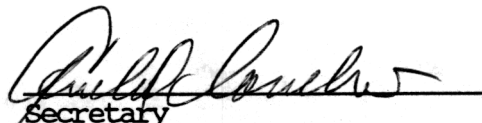
A parcel of land in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 11, T. 23N., R. 18E., 4th P.M., Outagamie County, WI, more particularly described as follows: Beginning at the center east 1/16 corner of said Section 11, thence East on the quarter line 175 feet; thence South 366 feet; thence West 175 feet; thence North 366 feet to the Point of Beginning, containing 1.47 acres, more or less, subject to all valid existing 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 at 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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 26th day of February, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.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