

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155



UGWA DEMOLUM YATEHE

Because of the help of this

Oneida Chiel in cementing

a friendship between the

six nations and the Colony

of Pennsylvania, a new na-

hon the United States was made possible

Phone: 869-2214

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



RESOLUTION # 3-1-95 AA

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, The Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Gary and Karen A. Adams, tribal members, residing at P.O. Box 331, Oneida, WI 54155, have submitted an application for along-term lease for residential purposes; and

WHEREAS, the tribal land selection is described as follows: A parcel of land located within Claim 133, NW 1/4 SW 1/4 Section 4, Township 23 North, Range 19 East, Outagamie County, Wisconsin, more particularly described as follows:

Commencing at the intersection of West Ridge Road and Old Seymour Road; thence N.64^o50'W., a distance of 200 feet; thence $S.34^{o}W.$, a distance of 323 feet to the Point of Beginning; thence continuing $S34^{o}W.$, a distance of 214.50 feet; thence N64^o50'W., a distance of 100 feet; thence N34^oE., a distance of 214.50 feet; thence $S.64^{o}50'E.$, a distance of 100 feet, more or less, to the Point of Beginning, containing .50 acres, more or less, subject to all valid existing rights-of-way of record.

WHEREAS, the lease will be for a term of 25 years, with an automatic renewal for 25 years, with an annual rent of \$1.00 due annually, or \$50.00 for fifty years; and

NOW, THEREFORE BE IT RESOLVED, by this Committee in $\underline{Keqular}$ session assembled, that the lease is hereby approved and requests the Superintendent, Great Lakes Agency, to prepare and approve the lease in accordance with applicable regulations; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease documents for and on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 5 members constituting a quorum. 9 members were present at a meeting duly called noticed and held on the <u>IST</u> day of <u>March</u>, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of <u>R</u> members for; <u>O</u> members against, <u>O</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Ong da Tribe of Indians of WI