

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation the United States was made possible

Phone: 869-2214





RESOLUTION # 3 - 1 - 95 FF

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, Donald E. Doxtator is the Lessee of Lease B-671(72), located on a parcel of tribal trust land; and

WHEREAS, the Lessee died on June 9, 1994, and by his Last Will and Testament, devised Lease B-671(72) to his son, Donald Quinn Doxtator.

WHEREAS, Donald Quinn Doxtator, a tribal member, of 4890 N. Countyline Road, Oneida WI 54155, has agreed to accept Lease B-671(72) by an Assignment of Lease, and agrees to fulfill all obligations and requirements therein.

NOW, THEREFORE BE IT RESOLVED, by this Committee in $\frac{Regular}{Regular}$ 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 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 <u>9</u> members, of whom <u>5</u> members constituting a quorum. <u>9</u> members were present at a meeting duly called, noticed and held on the <u>157</u> day of <u>March</u>, 19<u>95</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>8</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 members not voting; and that said resolution has not been rescinded or amended in any way.

Tribal Julye Barton! Secretary Oneida Business Committee