Oneida Tribe of Indians of Wisconsin

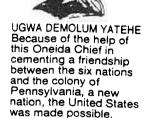
Post Office Box 365



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



Oneida, Wi 54155



Amended RESOLUTION # 03-04-98-H Jack Mehojah and Deborah Reiter Resolution

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 of the Oneida tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Jack R. Mehojah, #9546 and Deborah A. Reiter, non-Oneida, a/are Tribal Member(s), have made application for a long-term lease for residential purposes; and

WHEREAS, Jack R. Mehojah, #9546 and Deborah A. Reiter, non-Oneida, has/have been designated Lease No. RL-2528(94) for the Tribal land selected and is more particularly described as follows: N6718 County H Road, Oneida WI 54155.

Part of the SW ¼, Fractional NW ¼, Section 7, Township 23 North, Range 19 East, Outagamie, Wisconsin, more particularly described as: Commencing at the West ¼ corner of Section 7; thence NO0°11'35"W, 203.78 feet to point of beginning; thence NO0°11'35"W, 195.91 feet; thence N76°45'22"E, 456.49 feet; thence S00°11'35"E, 195.91 feet; thence S76°45'22"W, 456.49 feet to point of beginning, containing 2.0 acres, more or less (1.81 less road), subject to all easements and restrictions of record, reserving that part presently being used for road purposes.

WHEREAS, the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and

NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular 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, half fare rental to be determined by an appraisal, 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.

BE IT FURTHER RESOLVED that Christine M. Doxtator, Land Management Director, or her designee, be authorized to execute said lease agreement 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 9 Members, of whom 5 Members, constituting a quorum 9 were present at a meeting duly called, noticed, and held on the 4th day of March, 19 98; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members for, 0 Members against, 1 Members not voting, and that said resolution has not been rescinded or amended in any way.

Amended resolution will correct number on original lease to RL-2528(94)

Julie Barton, Tribal Secretary Oneida Tribe of Indians of Wisconsin