RESOLUTION NO. 3-7-77 - F

a tribal member,

WHEREAS, Howard R. Elm, / and his wife, Joanne D. Elm, a non-member,

of 804 William CharlesCt. #F, Green Bay, WI

have (2003) made application to this Committee for a long-term lease for residential purposes, and

WHEREAS, the tribal land selected is described as follows:

Lot 8, Block 3, Cora House Subdivision, a part of the SE₂SW₂ Sec. 36, T. 24N., R. 19E., 4th P.M., Town of Hobart, Brown County, Wisconsin, containing 1.22 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that this Committee in special session assembled, hereby requests the Superintendent of the 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 $\frac{1}{2}$ Fair Market Rental-\$138.00, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease in 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 <u>7</u> members of whom <u>7</u> members, constituting a quorum, were present at a meeting duly called, noticed, and held on the <u>7</u> day of <u>7</u> members against; <u>7</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee