RESOLUTION NO. 5-3-82-A

WHEREAS, the Oneida Housing Authority of Oneida, Wisconsin has made application to this Committee for a long-term lease for residential purposes, and

WHEREAS, the Tribal Land selected is described as attached:

Lease No. B-1033 (77) Lease No. B-1261 (80) Lease No. RL-1420 (82) Lease No. B-1276 (d0) Plat No. 820402 Plat No. 820403 Plat No. 820404

NOW THEREFORE BE IT RESOLVED that this Committee in <u>Reques</u> 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. 439) as amended: 25 USC 415, for the above described land with a 25 year term which shall automatcially and without notice, renew for an additional term of 25 years at a total rental of \$1.00 and

BE IT FURTHER PESOLVED that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease in behalf of the Oneida Tribe, to the Oneida Housing Authority.

<u>CERTIFICATION</u>

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\underline{9}$ members of whom $\underline{5}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{3}$ day of $\underline{794}$ 19 $\underline{82}$; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{4}$ members for, $\underline{0}$ members against, $\underline{0}$ members not voting, and that said Resolution has not been rescinded or amended in anyway.

Signed Tordon Mco ONEDIA BUSINESS COMMITTEE