RESOLUTION NO. 6-21-76 A

- WHEREAS, Donald T. Keegan, owner of Green Bay Trophy and Bowling Center, home address; 1500 South Fisk Street, Green Bay, Wisconsin, non-Indian, has made application to lease the Standing Stone Building at 970 Hinkle Street, Green Bay, Wisconsin, for the purpose of maintaining, selling, and manufacturing of trophies and selling and lettering of garments, jackets, jerseys, T-shirts, sweatshirts and other items pertinent thereto, for a 5-year period at monthly rental of \$700.00 for the first two years and \$750.00 per month for the next three years, with option to renew lease,
- WHEREAS, the building to be leased to Donald T. Keegan is described as 103'-10" by 60', pre-cast building located at Oneida Industrial Subdivision, lot 6, located in Lots 11, 12 and 13, SE_4^1 - NE_4^1 of Section 29T., 24 N., R. 20 E, city of Green Bay, Brown County, Wisconsin, owners: Oneida Tribe of Indians of Wisconsin, containing 1,119 acres, more or less, subject to all valid rights-of-way of record.
- NOW, THEREFORE, BE IT RESOLVED, that this Council in Regular session assembled, hereby approves of the Donald T. Keegan Business lease and requests the Superintendent, Great Lakes Agency, to draft the lease document, on a net net basis, 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 $\frac{9}{\text{members of whom}}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the <u>2/</u> day of <u>June</u>, 19<u>76</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>3</u> members for, <u>/</u> members against; <u>/</u> members not voting; and that said Resolution has not been rescinded or amended in any way.

<u>Amilee</u> <u>Carmilen</u> Secretary, Oneida Business Committee