RESOLUTION NO.

8-18-19-0

WHEREAS, Cary E. Cornelius and Norma Cornelius, his wife,

of Rt. 4, DePere, Misconsin

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

WHEREAS, the tribal land selected is described as follows:

Lot 18 of Ridgeland Community Subdivision within that part of Indian Claim 34 which lies South of CTH "EE" and Southeasterly of STH "E" in Sec. 29, T. 23N., R. 19E., 4th P.M., Town of Oneida, Outagamie County, Wisconsin, containing 1.59 acres, more or less, subject to all valid rights-of-way of record.

- NON, 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 \$20.00 for the 50-yr. term, and
- EE 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>members of whom</u><u>members, constituting a quorum, were</u> présent at a meeting duly called, noticed, and held on the <u>foregoing resolution</u> day of <u>form</u>, 19 <u>form</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>members for</u>, <u>Commembers against</u>; <u>members not voting</u>; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee