Oneida Tribe of Indians of Wisconsin

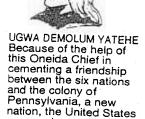
Post Office Box 365



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

TIGNOSIM TO ONE DA NATION

Oneida, Wi 54155



was made possible.

RESOLUTION NO. 9-18-96-D

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

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WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Julia McLester, a tribal member, residing at 266 Reformatory Road, Oneida, WI 54155, has submitted an application for a long-term lease for residential purposes, more particularly described as follows: RL-2691(94)

A parcel of land located within SW1/4 SE 1/4 Section 9, Township 24 North, Range 19 East, 4th P.M, described as follows: Commencing at the South 1./4 corner of said Section 9; thence East, a distance of 330 feet to the Point of Beginning; thence North, 396 feet; thence East, 110 feet; thence South, 396 feet; thence West, 110 feet, more or less, to the point of beginning, containing 1.00 acres, more or less, subject to all valid existing rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED, by this Committee in regular session assembled, hereby requests the Superintendent, Great Lakes Agency, to review and approve the lease in accordance with the Act of August 9, 1955 (69 Stat. 539), as amended, 25 U.S.C. 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 \$1.00- annually or \$50.00 for fifty years; and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute lease documents for and on behalf of the Oneida Tribe of Indians of Wisconsin.

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, 7 were present at a meeting duly called, noticed, and held on the 18th day of September, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 Members For, 0 Members Against, 0 Members Not Voting, and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Tribe of Indians of Wisconsin