

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania a new na tion the United States, was

hundred bags of corn to Washington's starving army at Valley Forge after the refused to aid them

RESOLUTION #

misconsin is a federally recognized WHEREAS, the Oneida Tribe of Indians of 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

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, John A. and Stacey B. Doxtater, both tribal member, residing at 565 Silas Drive, DePere, WI 54115, have submitted an application for a long-term lease for residential purposes; and

WHEREAS, the tribal land selection is described as follows:

A parcel of land located in the SW 1/4 SW 1/4, Section 11, Township 23 North, Range 19 East, 4th P.M., Brown County, Wisconsin, more particularly described as: Commencing at the NW corner of the SW 1/4SW 1/4; thence S89048'45"E, 885.00 feet; thence S0⁰22'43"W, 330.00 feet to the Point of Beginning; thence S0⁰22'43"W, 24.75 feet; thence N89°37'17"W, 49.00 feet; thence S0°22'43"W, 353.41 feet; thence N89^o42'30"E, 211.78 feet; thence N0^o38'39"E, 376.25 feet; thence N89^o48'45"W, 164.49 feet, to the Point of Beginning, containing 1.81 acres, more or less. The lease shall include authorization for lessee to utilize existing road for ingress and egress.

WHEREAS, the lease will be for a term of 25 years, with an automatic renewal for 25 years, with an annual rent of \$1.00 due annually, on the anniversary of the date of approval, or \$50 for fifty years.

Kegulan NOW, THEREFORE BE IT RESOLVED, by this Committee in assembled, that the lease is hereby approved and request the Superintendent, Great Lakes Agency, to prepare and approve the lease in accordance with applicable regulations; and

BE IT FURTHER RESOLVED, that the Chairman 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 ______ members, of whom ______ members constituting a quorum, _____ members were present at a meeting duly called, noticed and held on the ______ day of ______ noticed and held on the ______ day of ______ not consider that the foregoing resolution was duly adopted at such meeting by a vote of ______ members for; ______ members against, _____ members not voting; and that said resolution has not been rescinded or amended in any way.

plu Julie Barton, Tribal Secretary Mheida Business Committee