RESOLUTION NO. 10-20-75-2

WHEREAS, Morris Denny and Delia Denny, his wife

of <u>Route #1</u>, Oneida, Wisconsin, Site 2, 54155 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 9 in Ridgeland Community Subdivision, in Section 29, T. 23N., R. 19E., 4th P.M., Town of Oneida, Outagamie County, Wisconsin, containing 1.6 acres, more or less.

- NOW, 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 matrix rental of \$10.00 for each 25-yr. term, 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

Secretary, Oneida Business Committee

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committe, hereby certify that the Oneida Tribal Business Committee is composed of <u>9</u> members of whom <u>9</u> constitute a quorum, were present at a meeting duly called, noticed, and held on the <u>3</u> day of <u>November</u> 1975; that the foregoing resolution was duly adopted at such meeting by a vote of <u>8</u> members for, <u>0</u> members against, <u>0</u> members not voting, and that said resolution has not been recinded or amended in any way.

Amelia Cornelius, Secretary Oneida Tribe of Indians of Wis.