Oneida Tribe of Indians of Wisconsin

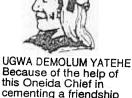
Post Office Box 365

Phone: (414) 869-2214

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



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 nation, the United States was made possible.

RESOLUTION NO. 10-30-96-J

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

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, Diana Metoxen, a tribal member, residing at W355 Old Seymour Road, Oneida, WI 54155, has submitted an application for a long-term lease for residential purposes, more particularly described as follows:

Parcel B-Part of Indian Claim 134 being located in South west 1/4-Northwest 1/4, Section 4, T 23 N., R 19 E. Town of Oneida, Outagamie County, Wisconsin mor fully described as follows:

Commencing at the SW corner of Indian Claim 134, thence N 89 degrees 56'06"E., 424.23 feet along the south line of the Northwest 1/4, Section 4, T 23 N, R 19 E., also being the south line of said Indian Claim 134, to the point of beginning, thence N14 degrees 41'28"E., 138.09 feet; thence S 75 degrees 36'03"E, 276.72 feet along the southerly right-of-way of Old Seymour Road; thence S 65 degrees 19'52"E., 159.33 feet southerly along said right-of-way thence S89 degrees 56'06"W., 439.12 feet along the said south line of the Northwest 1/4 and Indian Claim 134, to the point of beginning. Parcel contains 33,120 square feet/.76 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Local 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 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 \$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 30th day of 1996; 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.
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Julie Barton, Tribal Secretary

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