## RESOLUTION NO. //-/-76-C

WHEREAS, James and Warrean House

of 1205 W. Madison St., Milwaukee, Wis.
have that made application to this Committee for a long-term
lease for residential purposes, and

WHEREAS, the tribal land selected is described as follows:

Block 2, Lot 10, Cora House Subdivision; a part of the SE\SW\dagger, Sec. 36, T. 24N., R. 19E., 4th P.M., Town of Hobart, Brown County, Wisconsin, containing 1.0 acre, more or less, and subject to all valid rights-of-way of record.

- 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 total rental of <u>Ten Dollars (\$10.00)</u>, 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

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, were present
at a meeting duly called, noticed, and held on theday of
Nov., 197%; 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has not been rescinded or amended in any way.

Secretary, Oneida Business Committee