//-15-76- ( resolution no. <u>HASUE & COO</u>

WHEREAS, the tribal land selected is described as follows:

The West 200 feet of the East 400 feet of the North 436 feet of Govt. Lot 2 in the NEZNEZ Sec.11, T. 23N., R. 18E., 4th P.M., Wisconsin, containing 1.84 acres, more or less, and subject to all valid rights-of-way of record.

- 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 6 members, constituting a quorum, were present
at a meeting duly called, noticed, and held on theday of
(1976; 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has not been rescinded or amended in any way.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