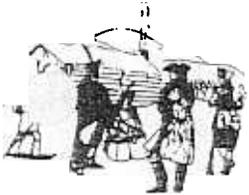


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 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 nation, the United States was made possible.

RESOLUTION # 11-26-97-C

Noel Cleven and Maurice Parmely Residential Resolution

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 of the Oneida tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Noel Cleven, #0670 and Maurice Parmely, non-Oneida, a/are Tribal Member(s), have made application for a long-term lease for residential purposes; and

WHEREAS, Noel Cleven, #0670 and Maurice Parmely, non-Oneida, has/have been designated Lease No. RL-2912(97) for the Tribal land selected and is more particularly described as follows: 3096 Service Road, Oneida WI 54155.

A Parcel of land located in part of Indian Claim 153, Section 3, T23N, R19E, Town of Hobart, Brown County, Wisconsin. Parcel described in J 18286 I 47 and more particularly described as follows:

Commencing at the intersection of the Southeasterly Right of Way Line of the Green Bay and Western Railroad Company and the Northerly Line of Claim 153, thence South 62°52'00" East along said Northerly Line 672.50 feet; thence South 30°56'32" West 579.71 feet to the Point of Beginning; thence South 30°40'32" West 308.78 feet to the Southerly Line of Indian Claim 153 and the center line of County Trunk Highway "J" and West Service Road; thence North 59°11'00" West along said Southerly Claim Line and said Center Line 260.91 feet; thence North 30°45'03" East 125.02 feet; thence South 59°11'00" West 112.89 feet; thence North 30°45'03" East 278.32 feet; thence South 56°12'03" East 373.92 feet to the Point of Beginning except those lands now being used for highway purposes and subject to easements and reservations of record. Parcel contains 104,877 square feet (2.4 acres) more or less.

WHEREAS, the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and

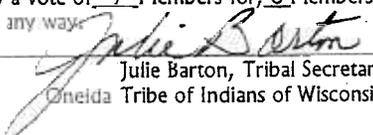
NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular assembled, hereby requests the Superintendent, Great Lakes Agency, to draft a lease in accordance with the Act of August 9, 1955 (69 Stat, 539), as amended, 25 USC 415, for the above-described land with a 25 year term which shall automatically and without notice renew for an additional term of 25 years at a total rental, half fare rental rate to be determined by an appraisal, 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.

BE IT FURTHER RESOLVED that Christine M. Doxtator, Land Management Director, or her designee, be authorized to execute said lease agreement on 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 9 Members, of whom 5 Members, constituting a quorum 8 were present at a meeting duly called, noticed, and held on the 26th day of November 19 97; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members for, 0 Members against, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin