Resolution No. 12-29-93- A

- WHEREAS, Larry D. Cornelius, a tribal member, and Joylyn M. Cornelius, a nonmember, have made application for a long-term lease for residential purposes; and
- WHEREAS, the tribal land selected is described as follows:

A parcel of land located within Govt. Lot 7, within NE½NW½ Section 32, Township 24 North, Range 19 East, Outagamie County, Wisconsin, described as follows: Commencing at the NW corner of Section 32; thence East, 1505 feet to the POB; thence continuing East, 145 feet; thence South, 600 feet, thence West 145 feet; thence North 600 feet, more or less to the POB, containing 2.00 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED by this Committee in K-GUCM session assembled, hereby requests the 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 abovedescribed land with a 25-year term which shall automatically and without notice renew for an additional term of 25 years with annual rental set at 1/2 of value, to be determined by appraisal; and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute the lease documents for and 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 $\underline{9}$ members, of whom $\underline{6}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{29m}$ day of $\underline{92}$; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{5}$ members for, $\underline{0}$ members against, $\underline{0}$ members not voting, and that said resolution has not been rescinded or amended in any way.

Secretary

Oneida Business Committee