Resolution	No.	12-29-93-13
VEROTACTOIL	NO.	0 -1 40 0

WHEREAS, Dellora Cornelius, a tribal member, has made application for a longterm lease for residential purposes; and

WHEREAS, the tribal land selected is described as follows:

Lot 18, Rolling Hills Subdivision, located within SE\subseteq and NE\seteq Section 18, Township 23 North, Range 19 East, Outagamie County, Wisconsin, containing 1.07 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED by this Committee in 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 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 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 ______ members, of whom ______ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the _______ day of _________, 19 93; 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by a vote of ______ members for, _____ members against, _____ members not voting, and that said resolution has not been rescinded or amended in any way.

Oneida Business Committee