

RESOLUTION NO. 1-29-92-B

WHEREAS, Cathy L. Metoxen, a tribal member, of 208 Cornelius Street, Oneida, WI 54155 has made application to this Committee for a long-term lease for residential purposes; and

WHEREAS, The tribal land selected is described as follows:

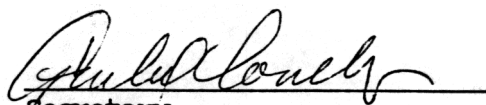
A parcel of land located within Claim 141, Section 3, T. 23N., R. 19E., more particularly described as: Commencing at the NE corner of said Claim 141 where it intersects with CTH "E", thence N.60°51'W., a distance of 799.70 feet; thence S.29°55'W., a distance of 392.32 feet to the Point of Beginning; thence N.60°05'W., a distance of 100 feet; thence S.29°55'W., a distance of 90 feet; thence S.60°05'E., a distance of 100 feet, thence N.29°55'E., a distance of 90 feet, more or less, to the Point of Beginning, containing .21 acres, more or less, subject to all valid existing rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED that this Committee in Regular session 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 of \$1.00 annually or \$50 for 50 years; and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are authorized to execute the lease on behalf of the Oneida Tribe.

C E R T I F I C A T I O N

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, were present at a meeting duly called, noticed, and held on the 29th day of January, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary
Oneida Business Committee