

RESOLUTION NO. 72-05

WHEREAS, Earl Elm and Kathleen Elm, his wife, of Route 4, DePere, Wisconsin 54115, have 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 within the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 18, T. 23N., R. 19E., 4th P.M., Wisconsin, more particularly described as: Commencing at the West one-quarter corner of Sec. 18.; thence North 950 ft. to the point of beginning; thence from said point of beginning by metes and bounds, East 396 ft.; thence North 110 ft.; thence West 396 ft.; thence South 110 ft. to point of beginning, containing 1.0 acres, more or less, subject to valid rights-of-way of record. (Outagamie County)

NOW, THEREFORE, BE IT RESOLVED, that this Committee in Reg session assembled, hereby requests the Superintendent of 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 \$20.00, and

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 9 members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 7 day of Feb., 1972; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Paula Cornelia
Secretary
Oneida Business Committee