

RESOLUTION NO. 3-22-91-0

WHEREAS, Bernard W. Johnson and Victoria L. Johnson, both tribal members,
of 1479 Freedom Road, DePere, WI 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:

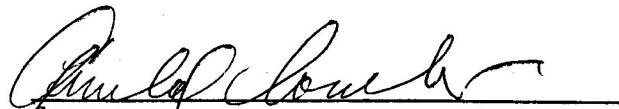
A parcel of land located within NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 29, T23N., R19E.,
Outagamie County, Wisconsin, described as: Commencing at the
NW corner of Section 29; thence East, a distance of 1209 feet;
thence S30°W, 496 feet to the Point of Beginning; thence S30°W,
108 feet; thence N64°W, 213 feet; thence N26°E, 87.50 feet;
thence SE, 225 feet, more or less, to the Point of Beginning,
containing .49 acres, more or less, subject to all valid r/w
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 fifty 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 8 members, constituting a quorum, were present at a meeting
duly called, noticed, and held on the 22nd day of March, 1991;
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voting; and that said resolution has not been rescinded or amended in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.


Secretary
Oneida Business Committee

RESOLUTION # 3-22-91-D

WHEREAS, Bernard W. and Victoria L. Johnson, both tribal members of 1479 Freedom Road, DePere, Wisconsin 54155 have/has made application to the Committee for a long-term lease for residential purposes, and

WHEREAS, the tribal land selected is described as tribal land described as follows:

Commencing at the NW corner of Section 29, T 23 N., R 19 E; thence East, 1209 feet; 469 feet to the Point of Beginning; thence continuing S 30° W., 108 feet; thence N 64° W., 213 feet; thence N 26 E., 87.50 feet; thence Southeast, 225 feet, more or less, to the Point of Beginning, containing .49 acres, more or less, subject to all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED that this committee in Regular session assembled, hereby requests the Superintendent of the 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 \$50.

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. 8 members were present at a meeting duly called, noticed and held on the 22nd day of March, 1991; 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.


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin