

RESOLUTION NO. _____ (55)

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF LEASE FOR LOW RENT HOUSING PROJECT

WHEREAS the General Tribal Council of The Oneida Tribe of Indians of Wisconsin, by Ordinance Number 1 of April 20, 1965, chartered a public corporation known as the Oneida Housing Authority; and

WHEREAS said Ordinance provides that the above mentioned Authority shall have the power to lease property from The Oneida Tribe of Indians of Wisconsin for such periods as are authorized by law, and to hold and manage or to sublease the same; and

WHEREAS the Oneida Executive Committee and the Authority have agreed that a written lease should be entered into covering land owned by the Tribe in the Town of Hobart, Brown County, Wisconsin, which is proposed to be used by the Authority for the development and operation of several dwelling units of a Low Rent Housing Project designated as Project No. 618-10-1;

NOW, THEREFORE, BE IT RESOLVED BY THE ONEIDA EXECUTIVE COMMITTEE AS FOLLOWS:

1. That the Chairman and the Secretary of the Committee are hereby authorized and directed, on behalf of the Committee, to execute a lease with the Authority for a period of 25 years, with an option or right to renew for an additional period of 25 years on the same terms and conditions contained therein;
2. That said lease shall be in substantially the form attached hereto and made a part hereof; and
3. That said Resolution shall take effect immediately.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Executive Committee, hereby certify that the Committee is composed of four members, of whom three members, constituting a quorum, were present at a meeting thereof duly called, noticed, and held on the 6th day of July, 1965; that the foregoing resolution was duly adopted at such meeting by a vote of three members for, no members against, no members not voting; and that said resolution has not been rescinded or amended in any way.

Woodrow W. Webster
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Secretary, Oneida Executive Committee