

RESOLUTION NO. 7-14-82-A

WHEREAS, Dale Powless, a Tribal Member and his wife Miyoko Powless a non-member, are the lessees on Lease No. RL-1364(81), covering Oneida Tribal land described as follows:

Part of Lot 14, in the SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11, T. 23N., R. 18E., more particularly described as follows: Beginning at the SW corner of said Lot 14; thence E. 264.0 ft.; to the P.O.B.; thence N. 330.0 ft.; thence E. 264.0 ft.; thence S. 330.0 ft.; thence W. 264.0 ft., to the P.O.B., containing 2.0 acres, more or less, subject to all valid rights-of-way of record,

WHEREAS, Dale Powless, a Tribal Member and his wife Miyoko, a non-member desire to assign their leasehold interest in said Lease No. RL-1364(81), to the Green Bay Area Credit Union, to develop the leasehold premises, in the amount of \$15,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Oneida Business Committee in regular session assembled, that the request of Mr. Powless and wife Miyoko to assign their Lease No. RL-1364(81) to the Green Bay Area Credit Union, is approved and submitted to the Great Lakes Agency for approval in accordance with regulations covering assignments of leases and the Chairman and the Secretary of the Oneida Business Committee are authorized to sign the assignment documents on behalf of the Oneida Tribe of Indians of Wisconsin.

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 14 day of July 1982; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against; 1 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee