

RESOLUTION NO. 10-3-77-B

WHEREAS, the Oneida Housing Authority has planned to construct an Elderly Housing Unit under Wisconsin 10-6, Housing Program on Tribal land, and

WHEREAS, the Oneida Housing Authority is required to hold a lease for construction purposes, and

NOW, THEREFORE, BE IT RESOLVED, That- - - -

The Oneida Business Committee lease for building purposes to the Oneida Housing Authority the parcel of land described as follows:

A parcel of land located in part of Indian Claim 34, Section 20, Township 23 North, Range 19 East 4th P.M., Wisconsin, described as follows: Commencing at the South 1/4 corner of said Section 20, thence N. 89° 30' 40" W. along the South line of Section 20 a distance of 1921.97 feet; thence N. 01° 16' 10" E., 33.00 feet to the Northerly line of CTH "E" and the point of beginning; thence continuing N. 01° 16' 10" E., 49.71 feet; thence N. 68° 43' 50" W., 150.0 feet; thence N. 31° 16' 10" E., 37.00 feet; thence N. 58° 43' 50" W., 170.00 feet; thence S. 31° 16' 10" W., 285.49 feet to the Northerly line of CTH "E"; thence S. 89° 30' 40" E., along said Northerly line 401.41 feet to the point of beginning, containing 1.286 acres, more or less, subject to all valid rights-of-way of record.

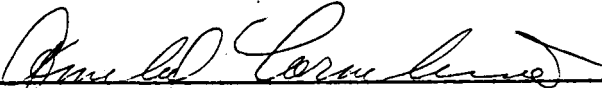
The Oneida Housing Authority shall have the authority to assign the said lease without further approval of the Business Committee for development and operation of Wisconsin 10-6, housing Program.

BE IT FURTHER RESOLVED, That- - - -

The Chairman and Secretary of the Oneida Business Committee and the Chairman and Secretary of the Oneida Housing Authority are authorized to execute all necessary documents.

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 3 day of Oct, 1977; 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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