RESOLUTION NO. 10-15-79 €

- WHEREAS, the Oneida Tribe of Indian of Wisconsin owns the property located at 132 Riverdale Drive and,
- WHEREAS, Howard Cannon has requested to rent the Old Luthern School Building for one year to conduct a Business related to the refinishing, reupholstering and construction of items of furniture and sale of household items, and,
- WHEREAS, the offer of rent is \$50.00 a month with 2½ percent of the gross income.
- NOW THEREFORE BE IT RESOLVED, that the Oneida Buisness Committee in regular session, agrees to the above offer of Howard Cannon and,
 - IT FURTHER RESOLVED, that the rental monies collected will be deposited in the Tribal land rental account.

$\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\underline{7}$ members of whom $\underline{7}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{15}$ day of $\underline{0}$ and $\underline{1979}$; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{7}$ members for, <u>6</u> members against; <u>0</u> members not voting; and that said resolution has not been rescinded or amended in anyway.

Nanda S. Milster ecretary, Oneida Business Committee