

RESOLUTION NO. 12-30-92-C

WHEREAS, Clayton E. Elm and Celene M. Elm, both tribal members,
of W0501 Manders Court, DePere, Wis. 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 GL 5, Section 16, Twp. 23 N.,
Rge. 19 E., Outagamie County, Wis., more particularly described
as: Commencing at the SE corner of said GL 5 which is the
Point of Beginning; thence N.25°30'23"E., a distance of 280.55
feet; thence S.73°08'18"E., a distance of 140.53 feet; thence
S.12°46'38"W., a distance of 228.80 feet; thence N.87°00'51"W.,
a distance of 205 feet, more or less, to the Point of Beginning,
containing .98 acres, more or less, subject to all valid rights-of-way
of record.


Also known as Lot 1, Manders Court

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 \$50.00 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 6 members, constituting a quorum, were present at a meeting
duly called, noticed, and held on the 30th day of December, 1992;
that the foregoing resolution was duly adopted at such meeting by a
vote of 5 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voting; and that said resolution has not been rescinded or amended in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