

5-1-78-B

R E S O L U T I O N

WHEREAS: John and Lois Powless, members of the Oneida Tribe of Indians of Wisconsin, residing at Route #4, Depere, Wisconsin 54115, has made application for an agricultural lease of tribal land, described as follows:

A parcel of land described as S $\frac{1}{2}$ NE $\frac{1}{2}$ SE $\frac{1}{2}$ Section 11, T. 23N., R. 18E., 4th P.M., Outagamie County, Wisconsin, containing 20.00 acres more or less, subject to all valid rights-of-way of record, and


WHEREAS: The lessee has offered to pay a consideration of \$200.00 per year for a period of five years, beginning as of the date of approval of the lease,

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of the Great Lakes Agency is hereby authorized to prepare and approved the lease in accordance with Departmental Regulations 25 CFR, 131; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to sign the lease for and in 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 _____ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 1ST day of MAY 1975; that the following resolution was duly adopted at such meeting by a vote of _____ members for; _____ members against; _____ members not voting; and that said resolution has not been rescinded in any way.


Secretary
Oneida Business Committee