

RESOLUTION 73- 3

WHEREAS, Leland D. Ninham and Sandra Doxtator Ninham, his wife, of 828 Division Street, Green Bay, Wisconsin 54303, hold Lease No. B-491(68) approved May 16, 1968, which covers the South two acres of the West seven acres of the East thirty acres of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 2, Township 23 North, Range 19 East, 4th P.M., Wisconsin, Brown County, for a term of twenty-five (25) years with an option for renewal for an additional twenty-five (25) years, and

WHEREAS, Leland D. Ninham and Sandra Doxtator Ninham, his wife, have filed a document "Assignment of Lease" covering Lease No. B-491(68) to the West Bank and Trust of Green Bay, Wisconsin 54303,

NOW THEREFORE, BE IT RESOLVED, by the Oneida Business Committee in Regular session assembled, that the request of Leland and Sandra Ninham to assign their Lease No. B-491(68) to the West Bank and Trust of Green Bay, Wisconsin, is approved and submitted to the Great Lakes Agency for approval in accordance with regulations covering assignments of leases and the President 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.

CERTIFICATION

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 4 day of June 1973; 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such meeting by a vote of 7 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Eva Rasmussen (acting)
Secretary, Oneida Business Committee

Resolution: Health Contract Administration

Where as the local CHR Program is increasing to possibly four or five CHRS.

Where as the Tribe is expected to furnish the CHR's office on an inkind basis

Where as the CHR receives the bundt of Health Committee work

Therefore Health Committee should be responsible for partial expense of the CHR's administrative expense, such as one office out of two, rent being \$50.00 Telephone expense for the second office of \$20.00 per month, because of long distance billings, also expense of small supplies: paper, stamps, etc.

Where as the Health Committee should become more involved with Health connected meetings and the Indian Health Service Regional Board meetings.

Where as mileage and per diem should be paid to Health COmmittee Chairman or deleg ate to these meetings.

Therefore be it resolved that the Adminstrtaor recieve a salaried position at \$300.00 per month, leaving money available for these other occuring expenses Also any money in excess after all indebtedness of the fiscal year be desolved be contributed to the up keep of the new Civic Center.