7-17-78-G

R E S O L U T I O N

WHEREAS: David Powless, a member 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:

SEE ATTACHED DESCRIPTIONS , and

WHEREAS: The lessee has offered to pay a consideration of $93.00 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 approve 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, here-
by certify that the Oneida Business Committee is composed of _____9_____
members of whom ___9___ members, constituting a quorum, were present at
a meeting duly called, noticed, and held on the ___17___day of July
1975; that the following resolution was duly adopted at such meeting by a
vote of ___9___ members for; ___0___ members against; ___0___ members
not voting; and that said resolution has not been rescinded in any way.

_____
Secretary
Oneida Business Committee

DAVID POWLESS

Part of Claim 43 in T. 23N., R. 19E., 4th P.M., Wisconsin,
more particularly described as follows: beginning at a
point 215.1 ft. West of the NE corner of the S½SW¼SE¼, Sec.20,
thence N. $63^{\circ}27'43''$W. 505.4 ft. to the point of beginning;
thence continuing on the same bearing a distance of 1467.0 ft.
to the southernly right-of-way of CTH "E"; thence Southeasternly
parallel with road right-of-way 236.0 ft.; thence S. 61°E.
480.0 ft.; thence S 31°E. 189.0 ft.; thence S 59°E. 396.0 ft.;
thence East 108.0 ft.; thence S. 81°E. 503.5 ft.; thence N. 38°E.
223.0 ft. to the point of beginning, containing 9.3 acres, more
or less, subject to all valid rights-of-way of record.