

RESOLUTION NO. 69-01

WHEREAS, Theresa Melchert, and Gary Melchert, her son, has made application to this Council for a long-term lease for residential purposes, and

WHEREAS, he has selected tribal land described as follows: Beginning at the south $\frac{1}{4}$ Corner, Sec. 18, T. 23 N., R. 19 E., thence East on section line 220 feet; thence North 396 feet; thence West 220 feet; thence South $\frac{1}{4}$ section line 396 feet to point of beginning, containing 2 acres, more or less

NOW, THEREFORE, BE IT RESOLVED, that this Committee in special session assembled, hereby requests the Superintendent of the 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 \$20.00, and be it further

RESOLVED, that the Chairman and Secretary of the Oneida Executive Committee are authorized to execute the lease in 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 Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members of whom 3 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 30 day of July, 1968; that the foregoing resolution was duly adopted at such meeting by a vote of 2 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Loretta V. Ellis
Loretta V. Ellis, Secretary
Oneida Executive Committee