

RESOLUTION NO. 10.20.75-1

WHEREAS, Lee McLester, Route 1, Oneida, Wisconsin, a member of the Oneida Tribe of Indians of Wisconsin, has made application to the Broadway West Bank and Trust for a loan of \$23,400, and

WHEREAS, the loan is to be used for expanding the leased premises covered by Lease No. B-699(72) between Lee McLester and the Oneida Tribe, approved February 12, 1972 by the Area Director, and

WHEREAS, a conditional approval of the lease provides the premises may be encumbered with the written approval of the lessor, and


WHEREAS, in order to secure a loan, the bank requires a mortgage be entered into

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby approves of the mortgage to the Broadway West Bank and Trust covering the leasehold interest involved in Lease B-699(72), and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to sign for and in behalf of the Tribe.

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 9 members, constituting a quorum, were present at a meeting duly called, noticed, convened, and held on the 20 day of Oct 1975; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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