

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of
this Oneida Chief in
cementing a friendship
between the six nations
and the colony of
Pennsylvania, a new
nation, the United States
was made possible.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

RESOLUTION NO. 10-30-96-I

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Luther Laster and Anna M. Laster, a tribal member and non-tribal member, residing at N7171 Path of the Bear, Oneida, WI 54155, have submitted an application for a long-term lease for residential purposes, more particularly described as follows:

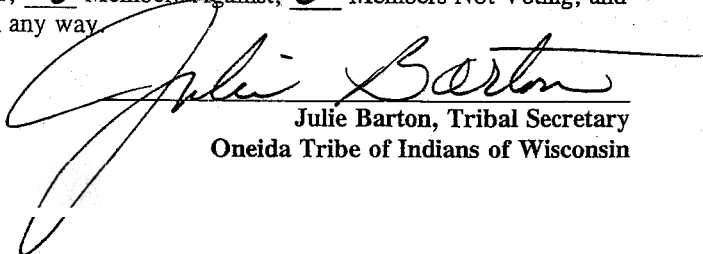
Lot 4 of the Southwest 1/4 Northwest 1/4, T23N, R19E, Towns of Oneida, Outagamie County, Wisconsin, more fully described as follows: Beginning at the northwest corner of the Southwest 1/4-Northwest 1/4, Section 4, T 23 N., R 19 E; thence N89 degrees 10'16"E, 1,323.00 feet along the north line of the said Southwest 1/4 Northwest 1/4; thence S0 degrees 55'30"W, 1,038.11 feet to the north right-of-way of Old Seymour Road, thence N 81 degrees 07'-04"W, 306.14 feet along said right-of-way; thence N 87 degrees 00'54" "W, 1,021.85 feet along said right-of-way, to the west line of said Southwest 1/4 Northwest 1/4; thence N 1 degree 03'01"E, 918 feet along said west line to the point of beginning. Parcel contains 1,278,620 square feet/29.35 acres, more or less. Road dedication contains 139,992 square feet/3.21 acres, more or less. (Lot 4 contains .27 acres, more or less)

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular session assembled, hereby requests the Superintendent, Great Lakes Agency, to review and approve the 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 \$1.00- annually or \$50.00 for fifty years; and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute lease documents for and 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 5 Members, constituting a quorum, 7 were present at a meeting duly called, noticed, and held on the 30th day of October, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 Members For, 0 Members Against, 0 Members Not Voting, and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin