

RESOLUTION NO. 74-12-16
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF LEASE FOR LOW-RENT TURKEY HOUSING PROJECT

- WHEREAS, the Oneida Business Committee of The Oneida Tribe of Indians of Wisconsin, by Ordinance No. 1 of April 20, 1963, chartered a public corporation known as the Oneida Housing Authority; and
- WHEREAS, said Ordinance provides that the above-mentioned Authority shall have the power to lease property from The Oneida Tribe of Indians of Wisconsin for such periods as are authorized by law, and to hold and manage or to sublease the same; and
- WHEREAS, the Oneida Business Committee and the Authority have agreed that a written lease should be entered into covering land owned by the Tribe in Outagamie County, Wisconsin, which is proposed to be used by the Authority for the development and operation of several dwelling units of a Low-Rent Housing Project in Flying Leaf Subdivision, designated as Project No. WIS-10-4;
- NOW, THEREFORE, BE IT RESOLVED by the Oneida Business Committee as follows:
1. That the Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed, on behalf of the Tribe, to execute a lease with the Authority for a period of 25 years, with an option or right to renew for an additional 25-year period on the same terms and conditions contained therein;
 2. That said lease shall be in substantially the form attached hereto and made a part hereof; and
 3. That said Resolution shall take effect immediately.

CERTIFICATION

I, the undersigned as Secretary of the Oneida Business Committee for the Oneida Tribe of Indians of Wisconsin, hereby certify that in regular session assembled 9 members constituted a quorum, of whom 6 were present and participated at a meeting thereof duly and regularly called, noticed, convened, and held on this 16 day of December, 1974, the foregoing resolution was duly adopted at said meeting by an affirmative vote of 5 and an opposing vote of 0, 0 abstaining, and that said resolution has not been rescinded or amended in any way.

Margaret Korttater
Secretary
Oneida Business Committee