

RESOLUTION NO. 5-17-82-0

WHEREAS, Earl B. Cornelius, a Tribal Member, and Gloria Cornelius, a Tribal Member are holders of Lease No. B-1015(76), described as follows:

Commencing at the East Quarter corner of Sec. 11, T. 23N., R. 18E., 4th P.M., Wisconsin, West 748 feet to point of beginning, thence West 190 feet; thence South 330 feet; thence East 190 feet; thence North 330 feet to point of beginning, containing 1.44 acres, more or less, and subject to all valid rights-of-way of record.

WHEREAS, Earl B. Cornelius and Gloria Cornelius wish to:

DELETE: Earl B. Cornelius, Ex-husband of Gloria Cornelius from Lease No. B-1015(76)

NOW, THEREFORE BE IT RESOLVED, That

The Oneida Business Committee in Regular Session assembled, hereby approves the Modification of Lease No. B-1015(76),

BE IT FURTHER RESOLVED, That

The Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute Lease Modification documents 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 hereby certify that the Oneida Business Committee is composed of 9 members of whom 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 17 day of MAY 1982; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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