

RESOLUTION NO. 16 75-3

WHEREAS, Gerald E. Cornelius and Carol Cornelius, his wife, of Route #2, West DePere, Wisconsin, 54178, were the lessees of Lease B-613(71) covering tribal land described as follows:

A Parcel of land within the NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 18, Township 23 North, Range 19 East, 4th P.M., Wisconsin, more particularly described as: beginning at the quarter corner common to Sections 17 and 18; thence due west 396 feet; thence due south 170 feet; thence due east 396 feet; thence north 170 feet to the Point of Beginning, containing 1.5 acres, more or less, subject to valid right-of-way of record.


WHEREAS, both parties, lessees and lessor, mutually agree to the cancellation of said Lease B-613(71).

NOW, THEREFORE, BE IT RESOLVED, by this Tribal Council that Lease No. B-613(71) be cancelled, and

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

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Council is composed of 7 members, of whom 7 being present, constituted a quorum, at a meeting thereof, duly called, convened, and held on this 6 day of Oct, 1975; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members; 0 against; 0 abstaining; and that said resolution has not been rescinded or amended in any way.



Secretary
Oneida Business Committee