

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. 10-29-97-U

Gary Melchert Lease Modification

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, Thressa Melchert and Gary Melchert, both tribal member(s) are holder of said lease no. B-545(70) more particularly described as follows: A parcel of land in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 18, T 23 N, R 19 E., 4th P.M. Wisconsin more particularly described as follows: Beginning at the South one-quarter corner of said Section 18, thence East on the Section line 220 feet; thence North 396 feet; thence West 220 feet; thence South on one-quarter line 396 feet to point of begining, containing 2 acres, more or less, subject to valid rights-of-way of record.

WHEREAS, Thressa Melchert and Gary Melchert holders of said lease site wish to modify their lease as follows:

DELETE: Thressa Melchert and Gary Melchert

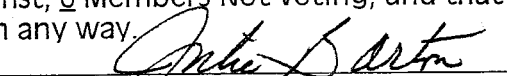
INSERT: Carol A. Metoxen

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular session assembled, hereby approve the above modification of lease, and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute lease **MODIFICATION** 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 29th day of October, 1997; 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