

RESOLUTION NO. 11-7-77-H

WHEREAS, Edward D. Stevens, holder of Lease No. B-883(75) described as: The East 26 1/2 feet of the South 1/2 of the Northeast 1/4 of the Northeast 1/4 of the Southeast 1/4 of Section 11, T. 23N., R. 18E., 14th P.M., Town of Oneida, Outagamie County, Wisconsin, containing 2.0 acres, more or less, and

WHEREAS, Edward D. Stevens doesn't intend to use said lease site, and

NOW, THEREFORE, BE IT RESOLVED, That -----
Lease No. B-883(75) between Edward D. Stevens and the Oneida Tribe of Indians of Wisconsin, is hereby cancelled by Mutual Consent,

BE IT FURTHER RESOLVED, that -----
The Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute Lease Cancellation 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 _____ members of whom _____ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the _____ day of _____, 19____; that the foregoing resolution was duly adopted at such meeting by a vote of _____ member for, _____ members against; _____ members not voting; and that said resolution has not been rescinded or amended in any way.



Secretary, Oneida Business Committee