

RESOLUTION NO. 8-18-93 L

WHEREAS, The Oneida Housing Authority is the Lessee of Lease No. B-1010(76) covering scattered parcels of tribal lands under HUD Project 10-5; and

WHEREAS, the Lessee has requested deletion of the following described site from the lease agreement by mutual consent.

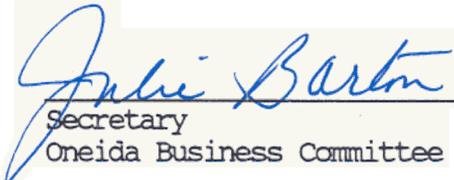
Lot 14 in Rolling Hills Subdivision w/in NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 18, T. 23N., R. 19E., 4th P.M., Outagamie County, WI, containing 1.03 acres, more or less, subject to all valid existing rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular session assembled, that the above described parcel is hereby approved for deletion from Lease No. B-1010(76). The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the lease modification documents.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute the lease modification documents for and on behalf of the Oneida Tribe.

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 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18th day of August, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 2 members for, 0 members against, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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