

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 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 oossible

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 # $1-18-95 \times 5$

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, Valerie Dunlap,, a tribal member holder of lease no. B-1353-(81) described as follows:

The north 110.0 ft of the West 3 acres of the South 1/2 of the North 1/2 of the Southwest fractional 1/4 of the Northwest 1/4, in Section 18, T 23 N., R 19 E., Outagamie County, WI containing 1.0 acre, more or less, subject to all valid rights-of-way of record.

WHEREAS, Valerie Dunlap,, a tribal member holder of lease no. B-1353-(81) wishes to modify her lease as follows:

DELETE:Valerie Dunlap,, B-1353-(81) no longer intend to use said lease site.

INSERT: Valerie Groleau, a tribal member and Marshall Groleau, a non-tribal member.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee in $\underline{Beqular}$ Session assembled, hereby approves the *MODIFICATION of lease no. B-1353-(81)

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.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\underline{9}$ members, of whom $\underline{5}$ members constituting a quorum. $\underline{7}$ members were present at a meeting duly called, noticed and held on the $\underline{18th}$ day of $\underline{0anuaxy}$, 19 $\underline{95}$; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{6}$ members for; $\underline{0}$ members against, $\underline{0}$ 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 WI