## Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Post Office Box 365



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.

## RESOLUTION NO. 01-29-97-E

## Isaac and June Cornelius 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 Artive IV, Section 1 of the Oneida Tribal Consititution by the Oneida General Tribal Council, and

WHEREAS, Isaac J. Cornelius and June M. Cornelius, both tribal members are holder of said lease no. RL-2559(94) more particularly described as follows:

A parcel of land located within Claim 21, and being a part of the N1/2SW 1/4, Section 30, Township 23 North, Range 19 East, 4th P.M., Outagamie County, Wisconsin, more particularly described as follows:

Commencing at the point where Claim 21 intersects with the centerline of Johnson Road; thence northwesterly following the north line of Claim 21, a distance of 730 feet to the Point of Beginning; thence left to the perpendicular 45 degrees in a southwesterly direction, a distance of 435 feet; thence right to the perpendicular 45 degrees in a northwesterly direction, a distance of 200 feet; thence right to the perpendicular 45 degrees northeasterly direction, a distance of 435 feet, more or less, to the north line of said Claim 21; thence right to the perpendicular 45 degrees in a southeasterly direction, a distance of 200 feet, more or less, to the Point of Beginning, containing 2.0 acres, more or less, subject to all valid existing rights-of-way of record.

WHEREAS, Isaac and June Cornelius, holders of said lease site wish to modify their lease as follows:

DELETE: Isaac J. Cornelius (deceased) and June M. Cornelius, both tribal members. INSERT: June M. Cornelius #0908 and Lynne M. Cornelius #0948, both tribal members

**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 <u>MODIFICATION</u> 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, <u>8</u> were present at a meeting duly called, noticed, and held on the <u>29th</u> day of <u>January</u>, <u>1997</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</u> Members For, <u>0</u> Members Against, <u>0</u> 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