

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneidas bringing severa hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally
 - recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- the Oneida General Tribal Council is the governing WHEREAS. 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
- Whitney A. and Betty J. Metoxen, are holders of lease no. WHEREAS. R1-2145(90) described as follows:

A parcel of land located within Claim 147, Section 3, T 23 N., R 19 E., more particularly described as: Commencing at the SE corner of said Claim 147 where it intersects with CTH "E"; thence N 60°W., a distance of 621.70 feet; thence N. 29°E., a distance of 369.30 feet to the Point of Beginning; thence N. 60°05 W., a distance of 130 feet; thence N 29° 55'E., a distance of 84 feet; thence S 60°05'E., a distance of 130 feet; thence S 29°55'W a distance of 84 feet more on loss to the Point of thence S 29⁰55'W., a distance of 84 feet, more or less to the Point of Beginning, containing .25 acres, mor or less, subject to all valid existing right-of-way of record.

Whitney A. and Betty J. Metoxen, wish to modify lease as WHEREAS, follows:

DELETE: Whitney A. Metoxen, member and Betty J. Metoxen, a non-member Whitney A. Metoxen, a tribal member INSERT:

- NOW. THEREFORE BE IT RESOLVED THAT THE Oneida Business Committee in Regular Session assembled, hereby approves the modification of lease no. RL-2145(90), and
- BE IT FURTHER RESOLVED, that the Chairman and Secretary of Oneida Business Committee are hereby authorized to execute lease modification documents for and in behalf of the Oneida Tribe of Indians of Wisconsin.

W. METOXEN MODIFICATION PAGE 2

<u>CERTIFICATION</u>

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 constitutes a quorum. <u>7</u> members were present at a meeting duly called, noticed, and held on the <u>19th</u> day of <u>February</u>, 19<u>93</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>b</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.

pu.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin