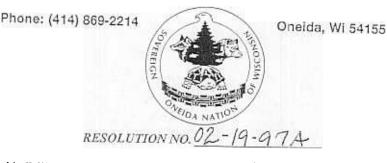
Oneida Tribe of Indians of Wisconsin



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



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 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 Active IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, George, Sr. and Shirley Reed, both tribal members are holder of said lease no. B-886(75) more particularly described as follows:

That part of the SW 1/4 of the NW 1/4 of Section 27, T 24N., R 19E., of the 4th P.M., Described as: Commencing at the West quarter corner of said Section 27; thence Easterly along the quarter section line 330 ft. for the place of beginning; thence Northerly parallel with the West line of said quarter quarter section 330 ft.; thence Easterly parallel with the South line of said quarter quarter Section 264 ft.; thence Southerly parallel with the West line of said quarter section line 330 ft. To the quarter section line Westerly 264 feet to the place of beginning, in the Town of Hobart, Brown County, Wisconsin, containing 2.0 acres, more or less.

WHEREAS, George and Shirley Reed, holders of said lease site wish to modify their lease as follows:

DELETE: George and Shirley Reed, both tribal members.

INSERT: George Reed, Sr., a tribal member

NOW, THEREFORE, BE IT RESOLVED, by this Committee in <u>kegulas</u> 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 <u>9</u> Members, of whom <u>5</u> Members, constituting a quorum, <u>7</u> were present at a meeting duly called, noticed, and held on the <u>19</u> day of <u>February</u>, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</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