WHEREAS, William P. and Barbara L. Doyen, are holders of lease no. B-810(74) described as follows:

> Lot No. 14 of the Ridgeland Community Subdivision within that part of Indian Claim No. 34, lying South of County Trunk Highway "EE", and Southeasterly of County Trunk Highway "E", Section 29, T 23 N., R 19 E., 4th P.M., Outagamie County, Wisconsin, containing 1.20 acres, more or less, and subject to all valid rights of way of record.

WHEREAS, William P. and Barbara L. Doyen no longer intend to use said lease site.

NOW, THEREFORE BE IT RESOLVED, That the Superintendent, Great Lakes Agency, is hereby directed to initiate action to cancel lease no. B-810(74), held by William P. and Barbara L. Doyen.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> of whom <u>7</u> members, constituting a quorum, were present at a meeting duly called, noticed, and held on the <u>2/</u> day of <u>0</u> day of <u>19</u> such meeting by a vote of <u>5</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 members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee