## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Phone: (414) 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 possible.

RESOLUTION NO. 4-24-96- D

**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, Clement and Mary Metoxen, both tribal members are holder of said LAND ASSIGNMENT more particularly described as follows:

East 6 acres of the North  $\frac{1}{2}$  Northeast  $\frac{1}{4}$  Southeast  $\frac{1}{4}$ , Section 11, Township 23 North, Range 18 East, located in Outagamie County.

As of Oct. 16, 1969 - verification that site had been reduced to  $2\frac{1}{2}$  acres of land remaining and as of October 24, 1991, required an easement to install mound system on site.

WHEREAS, Clement and Mary Metoxen holders of said leaseholders no longer wish to use said lease site.

**NOW, THEREFORE, BE IT RESOLVED**, by this Committee in Regardance 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 **CANCELLATION** 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  $\underline{\mathcal{G}}$  Members, of whom  $\underline{\mathcal{G}}$  Members, constituting a quorum,  $\underline{\mathcal{G}}$  were present at a meeting duly called, noticed, and held on the  $\underline{\mathcal{G}}$  day of  $\underline{\mathcal{G}}$ ,  $\underline{\mathcal{G}}$ ,  $\underline{\mathcal{G}}$  that the foregoing resolution was duly adopted at such meeting by a vote of  $\underline{\mathcal{G}}$  Members for,  $\underline{\mathcal{G}}$  Members against,  $\underline{\mathcal{G}}$  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