WHEREAS, Gary M. Adams and Cheryl A. Adams, both Tribal Members are holders of Lease No. B-1232(79), described as follows:

All that part of the S. 6 acres of the W. 10 acres of the SW4 of the NW4 of Section 19, T. 23N., R. 19E., of the 4th P.M., described as follows: Commencing at the SW corner of said SW4NW4 Section; thence N. along the W. line thereof, 334.7 ft., to the place of beginning; thence continuing N. along said W. line 132.0 ft., thence E. parallel with the S. line of said SW4NW4 Section, 330.0 ft., more or less, to the E. line of aforesaid W. 10 acres; thence S. along the E. line of said W. 10 acres, 132.0 ft., and thence W. to the Place of beginning in the Town of Oneida, Outagamie County, Wisconsin, containing 1.0 acres, more or less and being subject to all valid rights-of-way of record.

WHEREAS, Gary and Cheryl Adams are in violation of Provision 15, which states:

CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS:

It is herein understood and agreed that the lessees shall within a period of 2 years, from the effective date of this lease, cause permanent type residential improvements to be constructed and completed on the lease premises. All buildings and improvements made under the terms of this lease shall be constructed in a good and workmanlike manner and in all respects in compliance with applicable codes, ordinances, regulations, and laws, and

NOW, THEREFORE BE IT RESOLVED, That

Lease No. B-1232(79) is hereby cancelled and

BE IT FURTHER RESOLVED, That

The Chairman and Secretary of the Oneida Business Committee hereby requests the Superintendant of the Great Lakes Agency to execute Cancellation documents of Lease No. B-1232(79).

## $\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 2 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 17 day of 1982; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee