RESOLUTION # _ 6- 23- 93- O

- 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
- 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, Larry D. Jordan and Rose A. Jordan are holders of Lease No. RL-1857(87) more described as follows:

 Within Claim 34, Lot 14, Ridgeland Community,

 located within NaMark Section 20, Th. 22N, R. 10F

located within N2NW2 Section 29, T. 23N., R. 19E., 4th P.M., Outagamie County, WI, containing 1.20 acres, more or less, subject to all valid existing rights-of-way of record.

WHEREAS, Larry D. Jordan and Rose A. Jordan wish to:

DELETE: Larry D. Jordan, a tribal member and Rose A. Jordan, a non-member.

INSERT: Larry D. Jordan, a tribal member. Annual rent shall be reduced to \$1.00 annually.

- NOW, THEREFORE, BE IT RESOLVED, THAT this Committee in <u>tegular</u> session assembled, hereby requests the Superintendent, Great Lakes Agency to prepare and approve the modification documents in accordance with applicable regulations; and
- BE IT FURTHER RESOLVED THAT THE Chairman and Secretary of the Oneida Business Committee are authorized to execute the modification on behalf of the Oneida Tribe.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business
Committee, hereby certify that the Oneida Business Committee
is composed of members of whom .5 members
constitutes a quorum. 6 members were present at a
meeting duly called, noticed, and held on the 23 ml day of
June, 1993; that the foregoing resolution was
duly adopted at such meeting by a vote of 5 members for:
members against;O members not voting: and that
said resolution has not been rescinded or amended in any way.

Tribal Secretary
Oneida Tribe of Indians of Wisconsin