

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

Oneida Tribe of Indians of Wisconsin

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-28-95

Oneida, WI 54155



UGWA DEMOLUM YATEHI Because of the help of thi Oneida Chief in cementing a friendship between the six nations and the Colonof Pennsylvania, a new nation, the United States, wamade possible

RESOLUTION #

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, Antone Melchert, a tribal member holder of lease no B-1160(78) described as follows:

A parcel of land within the NW 1/4 SW 1/4 Section 20, T 24 N., R 19E., 4th P.M., Town of Oneida, Outagamie County, Wisconsin, more particularly described as follows: Commencing at the W 1/4 corner of Section 20; thence South along section line 106.0 ft. to the point of beginning; thence East 396.0 ft.; thence South 220.0 ft.; thence West 396.0 ft.; thence North 220.0 ft. to the point of beginning, containing 2.0 acres, more or less, subject to all valid rights-of-way of record.

be **modified as follows:Antone Melchert, B-1160(78) holder of said lease wishes to modify lease as follows:

DELETE: Antone Melchert, a tribal member INSERT: Antone Melchert, a tribal member and Gaynora Melchert, non-tribal member.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee in Session assembled, hereby approves the *MODIFICATION of lease (no. B-1160(78)

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease *MODIFICATION documents for and in behalf of the Oneida Tribe of Indians of Wisconsin

<u>CERTIFICATION</u>

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

Julie Barton Tribal Secretary Opelda Tribe of Indians of WI