

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a firendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible

Phone: 869-2214

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

8-18-93K 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, Diane B Funmaker is a holder of lease no. RL-1688(85) described as follows

Sublot 6, Block 2 of Cora House Subdivision, a part of SE 1/4 SW 1/4 Section 36, Township 24 North, Range 19 East, 4th Principal Meridian, Brown County, Wisconsin, containing 1.00 acres, more or less, and subject to all valid existing rights-of way of record.

- WHEREAS, Diane B Funmaker is holder of lease no. RL-1688(85), wishes to
- DELETE: DIANE B. FUNMAKER, a tribal member INSERT: John E. Theisen, a non-member and Diane B Theisen, a tribal member

NOW. THEREFORE BE IT RESOLVED, that the Oneida Business Committee in <u>Regular</u> Session assembled, hereby approves the *MODIFICATION of lease no. RL-1688)85),

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.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members, of whom <u>5</u> members constituting a quorum. <u>8</u> members were present at a meeting duly called, noticed and held on the <u>1874</u> day of <u>August</u>, 19<u>93</u>; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</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 members not voting; and that said resolution has not been rescinded or amended in any way.

, Tribal Secretary Oneida Tribe of Indians of Wisconsin