

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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Oneida, WI 54155

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

RESOLUTION # <u>9-20.95-13</u>

- 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 2 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, Carl G. And Rose Melchert, both tribal members holder of Lease No. RL 1858(87) described as follows:

The west 396 feet of the south 220 feet of the north 766 feet of W1/2NW1/4SW1/4 Section 20, Township 24N, Range 19E, Fourth PM, containing 2.00 acres more or less, subject to all valid existing rights of way of record.

WHEREAS, Carl G. And Rose Melchert, both tribal members, no longer intends to use said lease site.

NOW, THEREFORE, BE IT RESOLVED by this Committee in <u>Regular</u> Session assembled, hereby requests the Superintendent, Great Lakes Agency, to prepare and approve the Cancellation of Lease in accordance with applicable regulations; and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute the Cancellation documents for and 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 <u>9</u> Members, of whom <u>5</u> Members, constituting a quorum, were present at a meeting duly called, noticed, and held on the <u>30+h</u> day of <u>5eptember</u> 19 <u>95</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 Members not voting, and that said resolution has not been rescinded or amended in any way.

Tulie Barton, Tribal Secretary Oneida Tribe of Indians of Wisconsin