Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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



Oneida, Wi 54155

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

RESOLUTION NO. 10-29-97-S

Patricia Metoxen Harms Lease Modification

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,

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, Patricia Metoxen Harms, a tribal member, is holder of said lease no.B-1275(80) more particularly described as follows:

Parcel A - Part of Indian claim 134 being located in Southwest 1/4 - Northwest 1/4, Section 4, T 23N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the SW corner of Indian Claim 134; thence N89 degrees 56'06"E, 306.95 feet along the South line of the Northwest 1/4, Section 4, T23N - R19E also being N0 degrees 20'19" E, 172.55 feet; thence S75 degrees 76;03"E, 156.19 feet along the South right of way of Old Seymour Road; thence S 14 degrees 41'28"W., 138.09 feet; thence S89 degrees 56'06"W, 117.18 feet along the said south line of the Northwest 1/4 and Indian Claim 134. to the point of beginning. Parcel contains 20, 902 square feet/0.48 acres, more or less.

WHEREAS, Patricia Metoxen Harms, holder of said lease site wish to modify their lease as follows:

DELETE: Above land description

INSERT: Parcel A - Part of Indian Claim 134 being located in Southwest $\frac{1}{4}$ - Northwest $\frac{1}{4}$, Section 4, T23N-R19E, Town of Oneida, Outagamie County, Wisconsin, Fourth Principal Meridian more fully described as follows:

Commencing at the SW Corner of Indian Claim 134; thence N89°56'06"E, 306.95 feet along the south line of the Northwest 1/4, Section 4, T23N-R19E also being the south line of said Indian Claim 134, to the point of beginning; thence N0°20'19"E, 172.55 feet; thence S75°36'03"E, 156.19 feet along the south right-of-way of Old Seymour Road; thence \$14°41'28"W, 138.09 feet; thence \$89°56'06"W, 117.28 feet along the said south line of the Northwest ¼ and Indian Claim 134, to the point of beginning.

Parcel contains 20, 902 square feet / 0.48 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular session assembled, hereby approve the above modification of lease, and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute lease MODIFICATION documents for and on 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 $\underline{9}$ Members, of whom $\underline{5}$ Members, constituting a quorum, $\underline{9}$ were present at a meeting duly called, noticed, and held on the 29th day of October, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 6 Members For, 0 Members Against, 2 Members Not Voting, and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary

ONEIDA BUSINESS COMMITTEE