Oneida Tribe of Indians of Wisconsin

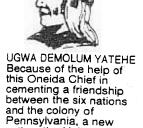
Post Office Box 365

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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



nation, the United States

was made possible.

RESOLUTION NO. 11-26-97-H Jack Mehojah 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, 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, Jack R. Mehojah, a tribal member is holder of said lease no. RL-2528(94) more particularly described as follows:

Part of the SW ¼, Fractional NW ¼, Section 7, Township 23 North, Range 19 East, Outagamie County, Wisconsin, more particularly described as: Commencing at the West ¼ corner of Section 7; thence N00°11'35"W, 203.78 feet to point of beginning; thence N00°11'35"W, 195.91 feet; thence N76°45'22"E, 456.49 feet; thence S00°11'35"E, 195.91 feet; thence S76° 45'22"W, 456.49 feet to point of beginning, containing 2.0 acres, more or less (1.81 less road), subject to all easements and restrictions of record, reserving that part presently being used for road purposes.

WHEREAS, Jack R. Mehojah, holder(s) of said lease site wish to modify their lease as follows:

DELETE: Jack R. Mehoiah

INSERT: Jack R. Mehojah and Deborah A. Reiter-Mehojah

NOW, THEREFORE, BE IT RESOLVED, by this Committee in <u>Regular</u> 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 Members, of whom 5 Members, constituting a quorum, 8 were present at a meeting duly called, noticed, and held on the 26th day of November, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members For, 0 Members Against, 0 Members Not Voting, and that said resolution has not been rescinded or amended in any way

Julie Barton, Tribal Secretary Oneida Tribe of Indians of Wisconsin