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 heip 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 # <u>11-29-95-L</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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS,

Vickie E. Cornelius and Ronald W. Hill, Tribal member(s), Lease Number B-1348(80) more particulary described as follows:

All that part of Gov't Lot 4 in the NW1/4 of Section 19; T23N., R19E., of the 4th P.M., described as follows:

Commencing at the NW corner of said Section 19; thence S. along the W. Line thereof 591.44 ft., (594 ft., Gov't rec.) to the NW corner of said Gov't Lot 4; thence N. 89°56'20"E., along the N. line of said Gov't Lot 4, 648.73 ft., more or less, to the NW corner of the E½ of Gov't Lot 4, and P.O.B., thence continuing N. 89°56'20"E., along the N., line of said Gov't Lot 4, 435.6 ft., thence S. 200.0 ft., thence S.89°56'20"W., 435.6 ft., to the W. Line of the E½ of Gov't Lot 4, and thence Northerly 200.00 ft., to the P.O.B., containing 2.0 acres, together with the right of ingress and egress over the following described tract; the E½ of Gov't Lot 3 in the NW¼ of Section 19, Township & Range aforesaid, except the E. 242.0 ft., thereof and except the W. 147 ft., thereof, all in the Township of Oneida, Outagamie Co., Wisconsin.

WHEREAS,

Vickie E. Cornelius and Ronald W. Hill Lessee(s), Tribal member(s) of said lease site wishes to modify lease number <u>B-1348(80)</u> as follows:

Delete: Vickie E. Cornelius.

Insert: Vickie E. Cornelius and Ronald W. Hill, both tribal members.

NOW, THEREFORE, BE IT RESOLVED by this Committee in <u>Regular</u> session assembled, hereby approved the modification of this lease

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease modification 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 9 Members, of whom 6 Members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 29th day of November 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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