

## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



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

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

> RESOLUTION # 12 - 21 - 940WHEREAS, the Oneida Tribe of Indians of Wisconsin

- HEREAS, 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, Dale Powless, a tribal member holder of lease no. RL-1364(81) described as follows:

Part of Lot 14, in the  $SW^{1/4}NE^{1/4}$ , Section 11, T23N., R18E., more particularly described as follows: Beginning at the SW corner of said Lot 14; thence E. 264.0 ft., to the P.O.B.; thence N. 330.0 ft.; thence E 264.0 ft., thence S. 330.0 ft.; thence W. 264.0 ft., to the P.O.B. containing 2.0 acres more or less, subject to all valid rights-of-way of record.

be \*\*MODIFIED as follows:

DELETE: the above said description on Lease No. RL-2294(81)

INSERT: Part of Government Lot 14, Section 11, T23 N., R 19 E. Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Commencing at the east 1/4 corner, Section 11, T23N., R18E; thence S89<sup>O</sup>'46'56"W, 1301.68 feet along the east-west 1/4 line, said Section 11, to the point of beginning; thence S89<sup>O</sup>46'56"W, 264.00 feet along the south line of Government Lot 14 said Section 11; thence N0<sup>O</sup>42'08"E, 530.00 feet; thence N89<sup>O</sup>46'56"E, 264.00 feet; thence S0<sup>O</sup>42'08W, 530.00 feet to the point of beginning.

Said parcel contains 139,902 square feet/3.21 acres, more or less, to the south line of Government Lot 14. Said parcel contains 131,672 square feet/3.02 acres, more or less, to the North R/W of Poplar Lane.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee in  $\frac{g_{ogular}}{1263(81)}$ 

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease \*CANCELLATION 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 9 members, of whom 5 members constituting a quorum. 9 members were present at a meeting duly called, noticed and held on the 2 of day of <u>December</u>, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Anlu Julie Barton, Tribal Secretary Oneida Tribe of Indians of WI