

RESOLUTION NO. 1-20-93-G

WHEREAS, Edward and Arlene Summers are Lessees of Residential Lease No B-578(70), a parcel of tribal land described as follows:

A parcel of land located within the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 27, Twp. 24 North, Rge. 19 East, 4th P.M., Brown County, Wisconsin, more particularly described as: Commencing at the W $\frac{1}{2}$ corner of Section 27; thence North a distance of 429 feet to the Point of Beginning; thence continuing North, a distance of 253 feet; thence East, a distance of 344.35 feet; thence South, a distance of 253 feet; thence West, a distance of 344.35 feet to the POB, containing 2.00 acres, more or less, subject to all valid rights-of-way of record.

and;

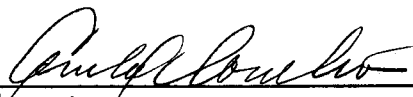
WHEREAS, Edward Summers is now deceased, and Lessee Arlene Summers has requested that Blair Edward Summers be added to the lease agreement as co-Lessee, and Blair Edward Summers agrees to accept all provisions, terms and conditions contained therein.

NOW, THEREFORE BE IT RESOLVED by this Committee in Regular session assembled, that the Modification of Lease is hereby approved to remove the name of Edward Summers and add the name of Blair Edward Summers as co-lessee with Arlene Summers.

BE IT FURTHER RESOLVED that the Chairman and Secretary of this Committee are hereby authorized to execute the Lease Modification documents for and on behalf of the Oneida Tribe. The Superintendent, Great Lakes Agency is requested to prepare and recommend approval of the Modification.

C E R T I F I C A T I O N

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 20th day of January, 1993; 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such meeting by a vote of 5 members for, 0 members against, 0 members not voting, and that said resolution has not been rescinded or amended in any way.


Secretary
Oneida Business Committee