

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.

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEH
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 State was made possible.

RESOLUTION NO. 2

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, Debra Summers (Moore) and Keith Moore, both tribal members are holder of said lease no. B-1122(78) more particularly described as follows:

Lot 11, Ridgeland Community Subdivision, a part of Indian Claim No. 34, which lies South of County Hwy. "EE" and southeasterly of County Hwy. "E", Section 29, Township 23 North, Range 19 East, 4th P.M., Outagamie County, Wisconsin, containing 1.50 acres, more or less, subject to all valid existing rights-of-way of record.

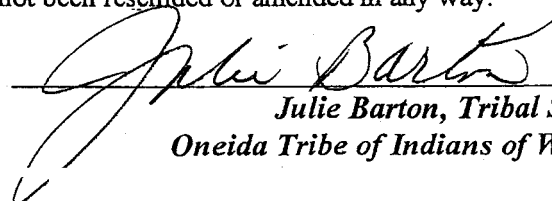
WHEREAS, Debra Summers (Moore) and Keith Moore are holders of said lease site wish to modify their lease as follows: **DELETE: Debra Summers (Moore) and Keith Moore, both tribal members**
INSERT: Debra Summers, a tribal member

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Ke 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 9 Members, of whom 5 Members, constituting a quorum, 7 were present at a meeting duly called, noticed, and held on the 24th day of April, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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