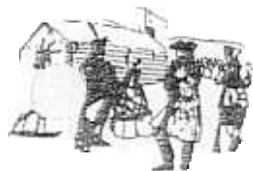


Oneida Tribe of Indians of Wisconsin

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 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.

RESOLUTION NO. 09-03-97E

Cancellation of Carol Cornelius Name on the Russel Cornelius Lease

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, Russel L. Cornelius and Carol Cornelius, both tribal members are holder of said lease no. B-1204(79) more particularly described as follows:

A parcel of land in Govt. Lot 13, within the NE 1/4 NE 1/4, Section 13, T. 23N., R. 18E., 4th P.M. Outagamie County, Wisconsin more particularly described as follows: Commencing at the E 1/4 corner of Sec. 13, thence North 1650.0 ft., thence West 330.0 ft., to the point of beginning; thence South 264.0 ft., thence West 330.0 ft.; thence North 264.0 ft.; thence East 330.0 ft. To the point of beginning, containing 2.0 acres, more or less, subject to all valid rights-of-way of record.

WHEREAS, Russel L. Cornelius and Carol Cornelius holders of said lease site wish to modify their lease as follows:

DELETE: Russel and Carol Cornelius, both Tribal members

INSERT: Russel L. Cornelius, a Tribal member.

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular 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 3rd day of September, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 4 Members For, 0 Members Against, 2 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