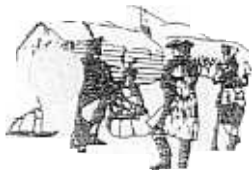


Oneida Tribe of Indians of Wisconsin

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. 09-03-97F Gerald L. Hill and Cynthia Y. Hill Modification

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, Gerald L. Hill, a Tribal Member, and Cynthia Y. Hill, a non-Oneida are holder of said lease no. RL-2398(93) more particularly described as follows: 3160 Jonas Circle, Oneida, WI 54155

Lot 5, Block 2 of Cora House Subdivision, located within SE1/4SW1/4 Section 36, Twp. 24N., Rge. 19 E., Brown County, Wis., containing 1.00 acre, more or less, subject to all valid rights-of-way of record.

WHEREAS, Gerald L. Hill, a Tribal Member, holder of said lease site wish to modify their lease as follows:

DELETE: Gerald L. Hill

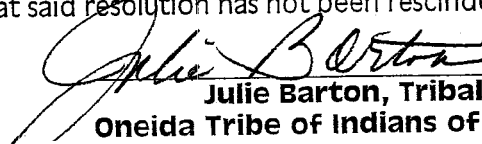
INSERT: Gerald L. Hill and Cynthia Y. Hill

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