

R E S O L U T I O N # 9-27-76-2

WHEREAS, Arthur Webster and Rita R. Webster wish to modify Lease No. B-568(70), with the Oneida Tribe of Indians of Wis., and,
WHEREAS, This resolution will rescind resolution No. 7-19-76-D, which was approved July 19, 1976 by the Oneida Business Committee cancelling a portion of said lease, and
WHEREAS, Deleted portion of lease modification will be incorporated with lease to the Oneida Housing Authority, and

NOW, THEREFORE BE IT RESOLVED THAT

Lease No. B-568-(70) be read as follows:

The East 198 feet of the South 200 feet of the North 390 feet of the East 396 feet of NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, Township 23 North, Range 19 East, 4th P.M., Wis. containing 1.0 acres, more or less.

BE IT FURTHER RESOLVED, THAT this lease will revert to the Oneida Tribe or a relative of the Webster family when the new home is completed for the Arthur Webster family, AND

BE IT FURTHER RESOLVED, THAT the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute the lease modification for and behalf of the Oneida Tribe of Indians of Wisconsin.

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 5 members constituting a quorum, were present at a meeting duly called, noticed, and held on the 27 day of Sept. 1976 that the forgoing resolution was duly adopted at such meeting by a vote of 4 for, 0 against, and 0 abstained, and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee