

RESOLUTION NO. 11-7-77-G

WHEREAS, Carmellia and Paul Nicholson, holder of Lease No. B-878(75) described as follows:

A parcel of land in the NW $\frac{1}{4}$, SW $\frac{1}{4}$, SW $\frac{1}{4}$ in section 10, Township 24N R. 19E., 4th P.M. Brown County, Wisconsin, more particularly described as: Beginning at the NW $\frac{1}{4}$ corner of Section 10, thence east 295 ft., thence south 295 ft., thence west 295 ft., thence north 295 ft., to point of beginning, containing 2 acres more or less and subject to all valid rights-of-way of record.

WHEREAS, Carmellia and Paul Nicholson doesn't intend to use said lease site, and

NOW, THEREFORE, BE IT RESOLVED, that - - -
Lease No. B-878(75) between Carmellia and Paul Nicholson and the Oneida Tribe of Indians of Wisconsin, is hereby cancelled by Mutual Consent, and

BE IT FURTHER RESOLVED, that - - -
The Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute Lease Cancellation Documents for and in 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 _____ members of whom _____ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the _____ day of _____ 19____; that the foregoing resolution was duly adopted at such meeting by a vote of _____ member for, _____ members against, _____ members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee