



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUH 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.

Phone: 869-2771



Oneida, WI 54155

RESOLUTION NO. 11-9-82-A-1

WHEREAS, Oneida Housing Authority, Lease No. H-1436(82) was approved for public housing project, WIS 10-7 on June 24, 1982, comprising of 31 dwelling sites; and,

WHEREAS, The Oneida Housing Authority wish to modify Lease No. H-1436(82) with the Oneida Tribe of Indians of Wisconsin; and,

WHEREAS, The Oneida Housing Authority wish to add an additional parcel of land which the Oneida Tribe of Indians recently acquired for the purpose of providing a homesite on the following described parcel of land:

A parcel of land located in part of the Southeast One-Quarter of the Northwest One-Quarter of Section 24, Township 23 North, Range 18 East, Town of Oneida, Outagamie County, Wisconsin, described as follows:

Commencing at the center One-Quarter corner of said Section 24, thence S. 87°-43'-13" W. along the East-West One-Quarter line 260.97 feet to the point of beginning; thence continuing S. 87° 43'-13" W. along the East-West One-Quarter line 393.03 feet; thence N. 0°-22'-28" W. 132.07 feet; thence N. 87°-43'-13" E. 392.89 feet; thence S. 0°-26'-06" E. 132.07 feet to the point of beginning; containing 1.191 acres, more or less, including those lands now being used for road purposes; and,

WHEREAS, The "McLester Property", Resolution No. 2-19-82-A, has been approved for acceptance into Trust Status for the Oneida Tribe of Indians of Wisconsin and is part of the Tribal Trust land to be leased to the Oneida Housing Authority for purposes of Oneida Tribal home construction; and,

WHEREAS, The Oneida Tribe of Indians of Wisconsin desires that the "McLester Property", (Bureau of Indian Affairs letter dated November 23, 1982; attached) be included in the master lease with the "Frank Cottrell Property".

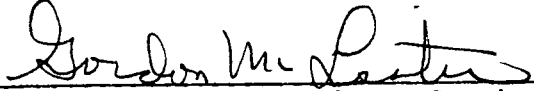
NOW THEREFORE, BE IT RESOLVED, that Lease No. H-1436(82) be modified to add the above described parcel of land, as shown on the attached survey plat attached hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that the "McLester Property", Resolution No. 2-19-82-A be included and incorporated by reference to this resolution for purposes of expediting Bureau of Indian Affairs approval.

BE IT FINALLY RESOLVED, that the Chairman and Secretary of the Oneida Housing Authority are hereby authorized to execute modification documents for and in behalf of the Housing Authority and the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute modification 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 9 members of whom 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 9th day of November, 1982; that the foregoing Resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee