

RESOLUTION NO. 2.6-78-B2

WHEREAS, Diane C. Jourdan (Thorstenson) holder of Lease No. B-890(75) described as follows:

North 440 ft. of the south 990 ft. of the east ½ of government lot 37 in the SW¼ of the SE¼ of Sec. 30, T. 24N. R. 19E., of the 4th P.M., town of Oneida, Outagamie County, WI., containing 2.0 acres, more or less and subject to all valid right-of-way of record, and

WHEREAS, Diane C. Jourdan doesn't intend to use said lease site, and

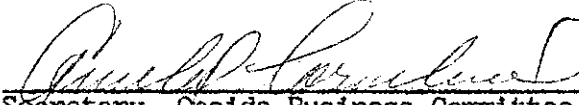
NOW, THEREFORE, BE IT RESOLVED, that- - - Lease No. B-890(75) between Diane C. Jourdan and the Oneida Tribe of Indians of Wisconsin, is hereby cancelled by Mutual Consent, and

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 9 members of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 20th day of Feb. 1978; that the foregoing resolution was duly adopted at such meeting by a vote of 9 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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