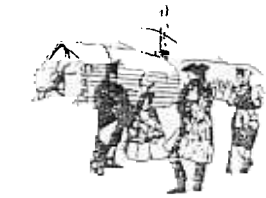


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

Oneida, WI 54155



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

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. 3-19-97F

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Dale and Deborah Doxtator, both tribal members are holder of said lease no. RL-1786(86) more particularly described as follows:

A parcel of land located within S 1/2 SW 1/4 NW 1/4 Section 3, Township 24 North, Range 19 East, 4th P.M., Brown County, Wisconsin, more particularly described as follows:

Commencing at the SW corner of SW 1/4NW 1/4 Section 3; thence N 03 degrees W, along the centerline of County Hwy. "U", a distance of 247 feet; thence N 87 degrees E., a distance of 40 feet to the East right-of-way line of County Hwy "U", which is the Point of Beginning, thence N 03 degrees W., a distance of 190 feet; thence N 87 degrees East, a distance of 345 feet; thence S 03 degrees East, a distance of 190 feet; thence S 87 degrees West, a distance of 345 feet, more or less, to the POB, containing 1.50 acres, more or less, subject to all valid existing rights-of-way of record.

WHEREAS, Dale and Deborah Doxtator, holders of said lease site wish to modify their lease as follows:

DELETE: Dale and Deborah Doxtator, both tribal members

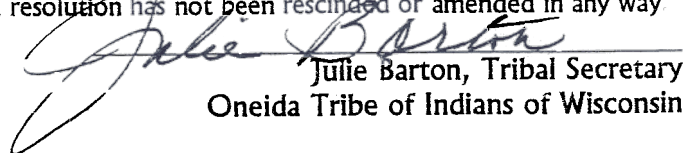
INSERT: Dale Doxtator, a tribal member

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, 8 were present at a meeting duly called, noticed, and held on the 19th day of March, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members For, 0 Members Against, 0 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