

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 869-2214



Oneida, WI 54155



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.

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

RESOLUTION 6-19-96-G

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, Wayne L. Cornelius, a tribal member, holder of lease no. B-567(70), more particularly described as:

South 220 feet of the East 396 feet of the NE 1/4NE 1/4 SE 1/4 Section 18, Township 23 North, Range 19 East, 4th P.M. Wisconsin, containing 2 acres, more or less, subject to valid rights-of-way of record.

WHEREAS, Wayne L. Cornelius, wish to modify the lease as follows:

Delete: Wayne L. Cornelius, a tribal member

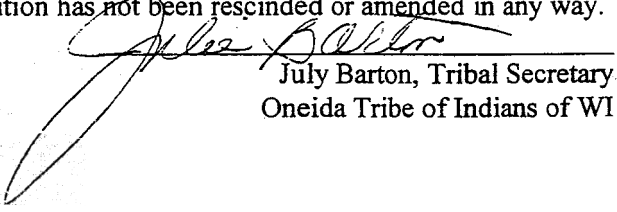
Insert: Wayne L. And Cleo P. Cornelius, both tribal members

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 WI.

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, and noticed, and held on the 19 day of June, 1996; 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such meeting by a vote of 7 Members for, 0 Members against, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.


July Barton, Tribal Secretary
Oneida Tribe of Indians of WI