

RESOLUTION NO. 74-9-16

WHEREAS, Robert L. Thomas (lessee) Route 1, Oneida, Wisconsin did assign to the Kellogg - Citizens National Bank of Green Bay, Wisconsin, a certain lease No. B-354(66) for and in the consideration of the sum of \$38,350.00 for the purpose of developing the leasehold premises, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin, through its Oneida Business Committee did fully ratify and agree to the assignment of lease to the Kellogg-Citizens National Bank of Green Bay, Wisconsin in the amount of \$38,350.00 on the 21st. day of March 1974, and

WHEREAS, In order to complete the development of the leasehold premises, additional funds in the amount of \$5,351.00 is required by the lessee, Mr. Robert L. Thomas.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida Business Committee in regular session assembled does hereby approve and fully ratify the increase of needed funds from \$38,350.00 to \$43,701.00, an increase of \$5,351.00.

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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 16 day of Sept. 1974; 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such meeting by a vote of 7 members for, 0 members against, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Margaret Doxtator
Secretary, Oneida Business Committee