

RESOLUTION NO. 9-18-87-D

WHEREAS, Cheryl Cornelius-Van Den Berg, a tribal member holder of lease no. B-1277(80) described as follows:

A parcel of land within the NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 36, T. 23 N., R. 18 E., 4th P.M., Town of Oneida, Outagamie County, Wisconsin, more particularly described as follows:

Commencing at the NE corner of said Section 36, thence South 150.0 ft. to the point of beginning; thence West 330.0 ft.; thence South 264.0 ft.; thence East 330.0 ft.; thence North 264.0 ft. to the point of beginning, containing 2.0 acres, more or less, subject to all valid rights-of-way of record.

WHEREAS, Cheryl Cornelius-Van Den Berg wishes to:

DELETE: Cheryl Cornelius-Van Den Berg, a tribal member.

INSERT: Cheryl Cornelius-Van Den Berg, a tribal member and Quinn Van Den Berg, a non-tribal member.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee in Regular Session assembled, hereby approves the modification of lease no. B-1277(80),

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease 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 of whom 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18 day of Sept, 19 87; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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