

RESOLUTION NO. 9-21-94 G

WHEREAS, The Oneida Housing Authority is the Lessee of Lease No. B-1010(76), covering scattered parcels of tribal lands under HUD Project 10-5; and

WHEREAS, the Lessee has requested deletion of the following described site from the Lease agreement by mutual consent.

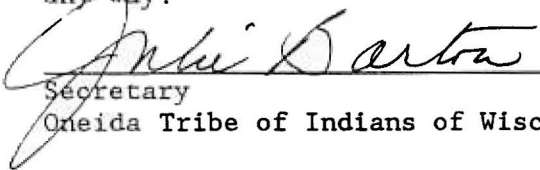
Lot 10, Ridgeland Community, Subdivision of the part of Indian Claim No. 34, Section 29, Township 23 North, Range 19 East, 4th P.M., Outagamie County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular session assembled, that the above described parcel is hereby approved for deletion from Lease No. B-1010(76). The Superintendent, Great Lakes Agency, is requested to prepare and approve the lease modification documents in accordance with applicable regulations; and

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute the lease modification documents for and on 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 Secretary of the Oneida Business Committee, certify that the Oneida Business Committee is composed of 9 members, of whom 7, constituting a quorum, were present at a meeting duly called, noticed and convened, held on the 21st day of September, 19 94; that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, and that said resolution has not been rescinded or amended in any way.


Secretary
Oneida Tribe of Indians of Wisconsin