

RESOLUTION NO. 2-6-78-A

WHEREAS, Diane House Funmaker, holder of Lease No. B-574(70) described as follows:

North 220 ft. of the south 440 ft. of the east 396 ft. of the ~~SE 1/4 NE 1/4~~ SE 1/4 in section 18, T. 23N., R. 19E., 4th P.M., Outagamie Wisconsin, containing 2 acres, more or less, and subject to all valid rights-of-way of record.

WHEREAS, Diane House Funmaker doesn't intend to use said lease site, and

NOW, THEREFORE, BE IT RESOLVED, that- - -

Lease No. B-574(70) between Diane House Funmaker and the Oneida Tribe of Indians of Wisconsin, is hereby cancelled by Mutual Consent, and

BE IT FURTHER RESOLVED, that- - -

The Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease Cancellation 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 members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 6 day of July 19 78, 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Secretary, Oneida Business Committee