

RESOLUTION NO. 72-2-7

WHEREAS the Oneida Nation Memorial Building program, co-sponsored by the Oneida Tribe, Economic Development Administration, and Neighborhood Facilities is progressive to a point of final approval; and

WHEREAS certain architectural design changes have resulted in a revision or re-description of the Oneida Nation Memorial site; and

WHEREAS the new description should now read as follows:

"Beginning at the Northeast corner of Lot 141; thence N. 60° 51' W. 621.7'; thence N. 29° 09' E. 52.5'; thence N. 60° 51' W. 432' to Point of Beginning; thence N. 29° 09' E. 48'; thence N. 60° 51' W. 102'; thence N. 29° 09' E. 42'; thence N. 60° 51' W. 100'; thence S. 29° 09' W. 230'; thence S. 60° 51' E. 202'; thence N. 29° 09' E. 140' to P. O. B., containing 1.03 acres, more or less," and

WHEREAS all contractual documents pertinent to the Oneida Nation Memorial project should be revised as pertinent:

NOW, THEREFORE, BE IT RESOLVED, That the land description contained herein will supercede all previous descriptions and will serve to rescind previous descriptions which have been reflected in resolutions and contractual documents.

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 7th day of February, 1972; 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such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.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