

AMENDMENT TO RESOLUTION NO. 73-2-11

WHEREAS, at Oneida Tribal Business Committee Special Meeting of Feb. 11, 1973, discussion was held and resolution 73-2-11 was passed authorizing the use of approximately \$75,000 New York Emigrant Claim funds to purchase the Lewis or John Lewis Doxtator and/or Levi Doxtator allotments described as:

Lot 5, Sec. 6, T. 23N., R. 20E., 4th P.M., Brown Co., Wis., containing 26 acres, more or less, subject to valid existing rights-of-way of record;

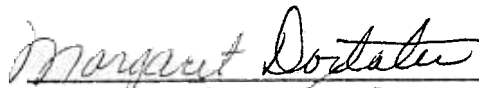
Lot 3, Sec. 6, T. 23N., R. 20E., 4th P.M., Brown Co., Wis., excepting therefrom the south 2 rods, containing 30 acres, more or less, subject to valid existing rights-of-way of record;

WHEREAS, the purpose of this land acquisition is to increase the area of the tribal land base and promote reservation improvements through development of these valuable tracts, thereby providing income to the tribe; in addition, the said acquisitions eliminate further subdivision of two complicated heirship tracts.

THEREFORE, BE IT RESOLVED, that the Oneida Tribal Business Committee hereby approves the purchase of the above-described parcels with tribal funds and/or any other available purchase funds and that title be taken in the name of the United States of America in trust for the Oneida Tribe of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 being present constituted a quorum at a meeting thereof duly called, convened, and held on the 6 day of August 1973; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 5 for and 0 against and 1 abstaining and that said resolution 73-2-11 has been amended to include the above.



Margaret Doxtator, Secretary
Oneida Tribal Business Committee