

Resolution No. 4-19-82-E

WHEREAS, Gary G. Metoxen and Beverly A. Metoxen, his wife (a non-member), holders of Lease No. B-1256(80), described as follows:

Lot 10, Rolling Hills Subdivision, in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 18, Township 23 North, Range 19 East, 4th P.M., Town of Oneida, Outagamie County, Wisconsin, containing 1.31 acres, more or less, and subject to all valid rights-of-way of record

WHEREAS, Gary G. and Beverly A. Metoxen no longer intend to use said lease site, and,

NOW, THEREFORE, BE IT RESOLVED, THAT

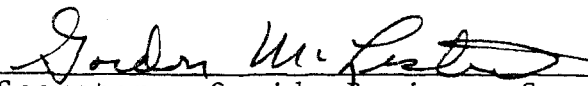
Lease No. B-1256(80), between Gary G. and Beverly A. Metoxen and the Oneida Tribe of Indians of Wisconsin is hereby cancelled by Mutual Consent, and,

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 6 members, constituting a quorum were present at a meeting duly called, noticed, and held on the 19th day of APRIL 1982; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting, and that said resolution has not been rescinded or amended in any way.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