

RESOLUTION # 5-11-94-D

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, The Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Lois Skenandore, holder of lease no. RL-1371(81) more particularly described as follows:

A parcel of land within the S1/2NW1/4SW1/4, Section 7, T 23 N., R 19E., 4th P.M., Outagamie County, Wisconsin, more particularly described as follows: Commencing at the W 1/4 corner of Section 7; thence South 880.0 ft., to the point of beginning; thence East 396.0 ft.; thence South 220.0 ft.; thence West 396.0 ft.; thence North 220.0 ft. to the point of beginning, containing 2.0 acres, more or less, subject to all valid rights-of-way of record.

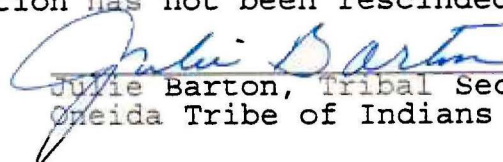
WHEREAS, Lois Skenandore, holder of lease no. RL-1371(81), no longer intend to use said lease site.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee in Regular Session assembled, hereby approves the *CANCELLATION of lease no. RL-1371(81).

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 5 members constituting a quorum. 8 members were present at a meeting duly called, noticed and held on the 11th day of May, 1994; 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such meeting by a vote of 7 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin