

RESOLUTION NO. 7-18-77-A.

WHEREAS, the Oneida Housing Authority wish to modify lease no. B-1010(76) with the Oneida Tribe of Indians of Wisconsin and

WHEREAS, the Oneida Housing Authority does not intend to use the lots to be deleted as shown on page 1, attached hereto and made a part hereof, and

WHEREAS, the Oneida Housing Authority wish to replace the lots that are to be deleted with other lots, as shown on page 1, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED, That-

Lease No. B-1010(76) between the Oneida Housing Authority and the Oneida Tribe of Indians of Wisconsin, be modified as shown on page 1, attached hereto and made a part hereof, and

BE IT FURTHER RESOLVED, That-

the Chairman and Secretary of the Oneida Housing Authority are hereby authorized to execute modification documents for and in behalf of the Housing Authority and the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute modification 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 18 day of July, 1977; 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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

Lease No. B-1010(76)

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Lease No. B-1010(76) between the Oneida Housing Authority and the Oneida Tribe of Indians of Wisconsin to be modified as follows:

DELETE:

Lot 8, Block 1 in Cora House Subdivision, a subdivision within the SE $\frac{1}{2}$ SW $\frac{1}{2}$ Sec. 36, T. 24 N., R. 19 E., 4th P.M., Wisconsin, containing 1.69 acres, more or less.

A parcel of land within SW $\frac{1}{2}$ SW $\frac{1}{2}$ Sec. 7, T. 23 N., R. 19 E., 4th P.M., Wisconsin, more particularly described as: Commencing at the SW corner of said Sec. 7; thence East 911.41 ft. along line of said Sec. 7 to the point of beginning; thence from said point of beginning by metes and bounds, North 457 ft.; thence East 198.48 ft.; thence South 457.0 ft.; thence West 190.48 ft. along said line to point of beginning, containing 2.0 acres, more or less.

A parcel of land in the NW $\frac{1}{2}$ SW $\frac{1}{2}$ Sec. 20, T. 24 N., R. 19 E., 4th P.M., Wisconsin, more particularly described as follows: Commencing at the West Quarter corner of Sec. 20; thence South on the Section line 546.0 ft. to the point of beginning; thence from said initial point by metes and bounds South 220.0 ft.; thence East 396.0 ft.; thence North 220.0 ft.; thence West 396.0 ft. to the point of beginning, containing 2.0 acres, more or less.

A parcel of land located in that part of Indian Claim No. 21 in the SW $\frac{1}{2}$ Sec. 30, T. 23 N., R. 19 E., 4th P.M., Wisconsin, more particularly described as follows: beginning at the intersection of the Southwesterly line of said Claim 21 with the center line of Johnson Road; thence Southwesterly along said center line 175.0 ft.; thence Northwesterly parallel with the Northeasterly line of said Claim 21, 500.0 ft.; thence Northeasterly 175.0 ft. to a point in the Northeasterly line of said Claim 21 which is 500.0 ft. from the place of beginning and thence Southeasterly along said Northeasterly line 500.0 ft. to the place of beginning, containing 2.0 acres, more or less.

INSERT:

Lots 9 and 18 in Rolling Hills Subdivision, a subdivision within the SE $\frac{1}{2}$ NE $\frac{1}{2}$, NE $\frac{1}{2}$ SE $\frac{1}{2}$ Sec. 18, T. 23 N., R. 19 E., 4th P.M., Wisconsin, containing 2.31 acres, more or less.

A parcel of land in the SE $\frac{1}{2}$ SE $\frac{1}{2}$ Sec. 19, T. 24 N., R. 20 E., 4th P.M., Wisconsin, more particularly described as follows: Commencing at the NE corner of said $\frac{1}{2}$; thence S. 1° 27'48" E., along the East line of said $\frac{1}{2}$, 365.0 ft. to the point of beginning; thence continuing S. 1° 27'58" E. along said East line 88.0 ft.; thence S. 88°44'32" W., 160.0 ft.; thence N. 1° 27'48" W., 88.0 ft.; thence N. 88°44'32" E., 160.0 ft. to the point of beginning, containing 0.32 acres, more or less.