

RESOLUTION NO. 11-7-77-F.

WHEREAS, it has been brought to the attention of the Bureau of Indian Affairs that lease no. B-701(72), Joseph J. Webster and Helen Ann Webster with the Oneida Tribe of Indians of Wisconsin, is in error, and

WHEREAS, lease documents read as follows: A parcel of land within the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 29, T. 23 N., R. 19 E., 4th P.M., Wisconsin, more particularly described as: commencing at the NW corner of said Sec. 29, thence East on the Sec. line 1209 ft. to the junction of County Trunks "E" and "EE", thence S. 30° W., 356 ft. to the point of beginning; thence from said point of beginning by metes and bounds S. 30° W., 356 ft.; thence N. 64° W., 209. Ft.; thence N. 64° W., 296 ft.; thence S. 77° E., 240 ft. to point of beginning, containing 1.7 acres, more or less, subject to all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED, That- - - - -

Lease No. B-701(72) be corrected to read as follows: A parcel of land within the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 29, T. 23 N., R. 19 E., 4th P.M., Wisconsin, more particularly described as: commencing at the NW corner of said Sec. 29, thence East on the Sec. line 1209 ft. to the junction of County Trunks "E" & "EE", thence S. 30° W., 356 ft. to the point of beginning; thence from said point of beginning by metes and bounds S. 30° W., 356 ft.; thence N. 64° W., 209 ft.; thence N. 26 E., 296 ft.; thence S. 77° E., 240 ft. to the point of beginning, containing 1.7 acres, more or less, subject to all valid rights-of-way of record.

BE IT FURTHER RESOLVED, That- - - - -

the chairman and secretary of the Oneida Business Committee are hereby authorized to execute Lease 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 7 day of Nov., 19 77; 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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