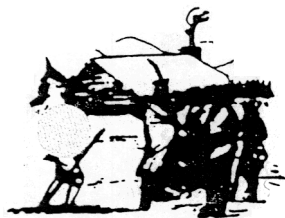


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was

RESOLUTION # 11-29-95-J

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, Anthony Benson, Jr., and Lisa Benson, tribal member(s), are the Lessees of tribal land Lease Number RL-2693(95); and

WHEREAS, A Modification of the Lease is requested to correct the site description in order to accommodate installation of a mound type wastewater system.

WHEREAS, the revised lease description is as follows:

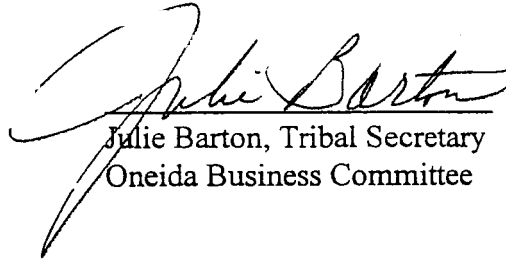
The East 330 feet of the West 620 feet of Govt. Lot 21, located within NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 11, Township 23 North, Range 18 East, Outagamie County, Wisconsin, containing 2.00 acres, more or less, subject to all valid existing rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular session assembled, hereby approved the modification of this lease

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease modification documents for and on behalf of the Oneida Tribe.

CERTIFICATION

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 constitute a quorum. 5 members were present at a meeting duly called, noticed and held on the 29th day of November, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
Oneida Business Committee