

RESOLUTION NO. -18-82

WHEREAS, The Oneida Tribe of Indians of Wisconsin authorized a right-of-way in favor of the Wisconsin Public Service Corporation to support the existence of a 345 KV Electric Transmission Line on January 27, 1971 across the following described lands,

Part of Lot 16 in NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 5, T. 23N., R. 19E., 4th P.M. Wis. (Town of Oneida, Outagamie Co., Wis.), more specifically described as follows: Commencing at the Southeast corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 5, T. 23N., R. 19E., thence South 88°16' West along the South line of said NW $\frac{1}{4}$ SE $\frac{1}{4}$, 96' to the Southeast corner of said Lot 16, thence continuing South 88°16' West 523.5' to the point of beginning thence North 36°49' East 850.5' to a point of exit on the East line of said Lot 16, said point being North 1°15' West 664.2' from the Southeast corner of said lot. Total length 0.16 miles width 75' on each side of centerline of right-of way or 150', acres - 2.93,

WHEREAS, Wisconsin Public Service has not utilized the Right-of-way for a consecutive 2-year period for the purpose for which it was granted,

NOW THEREFORE, BE IT RESOLVED, That the Oneida Business Committee hereby terminates said Right-of-way, and requests the Superintendent of the Great Lakes Agency to execute termination procedures on behalf of the Oneida Tribe.

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 18th day of January 1982; that the foregoing resolution was duly adopted as such a meeting by a vote of 7 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in anyway.

Howard K. Casman
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Acting Secretary, Oneida Business Committee