

RESOLUTION NO. 78-2-7-13

WHEREAS, the Town of Oneida has made application for an easement for roadway purposes across the following described parcels of tribal land:

The North 41.25 feet of Gov't Lots 2 and 3, the East 41.25 feet of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ in Sec. 11; and the West 41.25 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ and the West 41.25 feet of Gov't Lot 13, in Sec. 12, all located within T. 23N., R. 18E., 4th P.M., Wisconsin (Outagamie County), subject to all valid rights of way of record;

WHEREAS, the right-of-way will be approximately 5,000 feet in length and will not exceed a width of 41.25 feet across the above-described parcels, and

WHEREAS, the Town of Oneida plans to improve an existing road indicated on the enclosed map of location and said planned improvement will be a direct benefit to all Oneida tribal members living in the area;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Business Committee hereby approves the above right-of-way and requests the Superintendent, Great Lakes Agency to draft the necessary documents for execution in accordance with the Act of February 5, 1948 (62 Stat. 17) (25 USC 323) (22 FR 248) and pursuant to regulations of the Department of Interior contained in Title 25, CFR, Part 161;

BE IT FURTHER RESOLVED, that the Oneida Business Committee requests that all damages be waived and hereby authorizes the Chairman and Secretary to sign for and in behalf of the Oneida Business Committee, all pertinent documents relative to said right-of-way.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 7 being present constituted a quorum at a meeting thereof duly called, convened, and held on the 4th day of February, 1974; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 7 for and 0 against and 0 abstaining, and the said resolution has not been rescinded or amended in any way.

Margaret Dostaler
Secretary
Oneida Business Committee

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