

RESOLUTION NO. 12-15-75 A

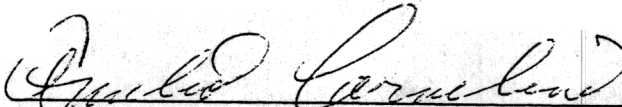
WHEREAS, Ronald McLester and Janice McLester, his wife, Rt. 1, Oneida, Wisconsin, holders of Lease B-669(72) with the Oneida Tribe, have requested an access road to their leasehold site, and

WHEREAS, the description of the .76 parcel is to be used to serve the Ron McLester site and to serve any future development is described as follows: That part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 18, T.23N., R.19E., 4th P.M., Wis., described as: Commencing at the Southeast corner of said $\frac{1}{4}$ section, thence North 880 ft. to point of beginning; thence West 660 ft.; thence South 50 ft. to point of beginning, containing .76 acres, more or less, subject to all valid rights-of-way of record.

NOW, THEREFORE, BE IT RESOLVED, that this Committee in Regular session assembled, approves of the request of Mr. and Mrs. McLester to have an access road to this site.

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 9 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 15 day of December, 19 75; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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