

RESOLUTION

WHEREAS, Outagamie County has filed application with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional road right-of-way for the purpose of widening County Trunk Highway "E", and

WHEREAS, the application for said right-of-way involves Oneida Tribal land located in Outagamie County, Wisconsin, and described as follows:

Claim 23, Section 30, Township 23 North, Range 4 East
Claim 34, Section 20, Township 23 North, Range 4 East
Claim 34, Section 29, Township 23 North, Range 4 East, and


WHEREAS, the above-described parcels will be affected to the extent that Outagamie County is acquiring an additional 12 feet on each side of the centerline of County Trunk Highway "E", thereby changing the existing right-of-way requirement from 66 feet to 90 feet, and

WHEREAS, the applicant, Outagamie County, will pay for all damages incurred as a result of the right-of-way, including the acreage to be taken of 0.98 acres, more or less, as determined to be fair by a Bureau of Indian Affairs Appraiser, and

NOW THEREFORE BE IT RESOLVED, that consent is indicated herein to the granting of the desired right-of-way by the Superintendent, Great Lakes Agency, in accordance with provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 4 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 2 day of July, 1963, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 4 for and 0 against, and that said resolution has not been rescinded or amended in any way.


Secretary