

RESOLUTION NO. 74 7-24

WHEREAS, the Wisconsin Michigan Power Company, Appleton, Wisconsin, has made application for an underground 7200 volt electrical underground line across certain Oneida tribal lands, and

WHEREAS, the electrical cable will cross tribal land within Gov't Lots 2 & 3, Sec. 11 and NW $\frac{1}{4}$ SW $\frac{1}{4}$ & S $\frac{1}{2}$ SW $\frac{1}{2}$ Sec. 12, T. 23N., R. 18E., 4th P.M., Wisconsin (Town of Oneida, Outagamie County), and

WHEREAS, the length of the line will be 7020.95 ft. and the width will be 20 ft. located as shown on the map of definite location submitted by the Wisconsin Michigan Power Company Drawing No. E-1397-E dated 3/22/1974 and covering 3.22 acres;

NOW, THEREFORE, BE IT RESOLVED, that this Council in Special session hereby approves this right-of-way request and gives the Superintendent, Great Lakes Agency, authority to enter into, execute and determine the fair market value of the right-of-way taking. ^{WAS} BB

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 5 members of whom 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 24 day of July, 1974; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Margaret Dostal
Secretary, Oneida Business Committee