

NOV 8 1984

RESOLUTION NO. 11-2-84-A

WHEREAS, The Oneida Tribe has leased tribal lands located in Claim #68, Section 17, Township 23 North, Range 19 East, Outagamie County, Wis., to the Oneida Housing Authority;

WHEREAS, The Oneida Housing Authority wishes to turn the Joshua Court Road over to the Township of Oneida for maintenance, and the Township of Oneida has agreed to accept this road for maintenance by easement. An easement is required to enter the Joshua Court Road into the Township road system, making it eligible for gas tax aids; and

WHEREAS, the description of this road, known as Joshua Court Road, is described on the attachment to this resolution; and

WHEREAS, the easement will be granted in perpetuity for the express purpose of maintenance, snowplowing, etc.

NOW, THEREFORE, BE IT RESOLVED that this Committee in SPECIAL session assembled, hereby approves an easement in perpetuity for the Joshua Court Road to the Township of Oneida, and requests the Superintendent, Great Lakes Agency, to prepare and recommend approval of the easement.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the easement documents for and 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 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 2 day of NOV, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 1 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

J. Gordon McFester
Secretary
Oneida Business Committee

Joshua Court Road, Oneida Reservation.

Legal Description

A parcel of land located within Claim #68, Section 17, Township 23 North, Range 19 East, Township of Oneida, Outagamie County, Wis., more particularly described as follows:

Commencing at the SE corner of Claim #68; thence S.58°50'53"E., a distance of 35.64 feet; thence N.37°05'26"E., a distance of 282.86 feet; thence N.36°31'55"E., a distance of 284.95 feet to an iron pipe which is the Point of Beginning; thence N.58°01'28"W., a distance of 75.0 feet; thence following an arc to the left a distance of 50.59 feet; thence following an arc to the right a distance of 50.59 feet; thence continuing on an arc to the right, a distance of 109.96 feet; thence continuing on an arc to the right, a distance of 109.96 feet; thence continuing on an arc to the right, a distance of 50.59 feet; thence following an arc to the left, a distance of 50.59 feet; thence S.58°01'28"E., a distance of 78.6 feet; thence S.36°31'55"W., a distance of 70.0 feet to the Point of Beginning.