

RESOLUTION NO 71-02

WHEREAS, The City of Green Bay, Brown County, Wisconsin proposes to construct a sanitary sewer, and

WHEREAS, The proposed route of the sanitary sewer will cross Oneida Tribal lands described as the south 29 acres SE $\frac{1}{4}$ SE $\frac{1}{4}$ and Lot 25, Section 19, Township 24 North, Range 20 East, 4th P. M., Wisconsin, said easement area containing 1.489 acres, and

WHEREAS, The purpose of the sanitary sewer system is so the City of Green Bay can furnish the general area with sewer service, and the construction of said sewer line will be of great value to the Oneida Tribe in the event of future development of the Tribal owned land in the area

NOW, THEREFORE, BE IT RESOLVED, That this Business Committee in session assembled hereby approves the request and application of the City of Green Bay, Brown County, Wisconsin for a sanitary sewer easement right-of-way as described above, and

BE IT FURTHER RESOLVED, That the Chairman and Secretary of this Business Committee be instructed and authorized to sign any and all required documents approving a grant of right-of-way to the City of Green Bay, Brown County, Wisconsin, and

BE IT FURTHER RESOLVED, That damages be waived due to the valueable asset of said sewer for future Tribal land development.

C E R T I F I C A T I O N

I, the undersigned as Secretary of the Oneida Executive Committee hereby certify that the Business Committee is composed of 9 members of whom 9 members, constituting a quorum, were present at a meeting called, noticed and held on the 7 day of Feb. 1971; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Onileo Cornelius

Secretary