

## RESOLUTION

WHEREAS, the Counties of Brown and Outagamie have applied for additional road right-of-way across Oneida Tribal land described as follows:

Lot 12, Section 9, Township 24 North, Range 19 East  
Lot 13, Section 9, Township 24 North, Range 19 East  
Lot 14, Section 9, Township 24 North, Range 19 East  
Lot 26, Section 9, Township 24 North, Range 19 East  
Lot 18, Section 10, Township 24 North, Range 19 East  
Lot 19, Section 10, Township 24 North, Range 19 East  
SW1/4SW1/4 Sec. 10, Township 24 North, Range 19 East  
Lot 6, Section 27, Township 24 North, Range 19 East  
SWNW Section 27, Township 24 North, Range 19 East  
Lot C, Section 27, Township 24 North, Range 19 East, and

WHEREAS, the Oneida Executive Committee indicated consent to the subject right-of-way by passage of Oneida Executive Committee Resolution dated January 27, 1964, and

WHEREAS, the appraised valuation of the right-of-way taking indicates a fair consideration of \$587.00, now therefore be it

RESOLVED, that the Oneida Executive Committee hereby accepts the consideration of \$587.00 as fair compensation for the right-of-way taking as indicated on the map of definite location prepared and furnished by the Counties of Brown and Outagamie.

## 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 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 5 day of March 1964, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and 0 against, and that said resolution has not been rescinded or amended in any way.

  
Secretary