JUN-23-2008 15:46 FROM:ONEIDA LAND MGMT

06/23/2008 10:58 #018 P.002/003

From: OUTAGAMIE COUNTY REG OF DEEDS 920 832 2177

J 6890 1 40 Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260



Oneida, WI 54155



And the second

RESOLUTION # 7-18-86-F

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin. and

WIEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

Thereas, rie Oneida Tribe of Indians of Wisconsin has an interest in lands located on Private Claim 61, Section 17, T 23N, R 19E, Town of Oneida, Oneida Indian Reservation; in Wisconsin, and

WHEREAS, the Oneida Business Committee wishes to grant the approximately 515 foot long and 14 foot wide area of land to James and Diane Garsow, and James and Diane Garsow agree to accept this easement for a right-of-way for roadway purposes in and upon the attached described land, and

WHEREAS, the easement will be granted with the following limitation: that grantee shall maintain the road with gravel at least once per year, as needed, subject to a recommendation by an Oneida tribal representative, so long as said easement is used for its express purpose as is described in the "Grant of Easement for Right-of-Way".

NOW THEREFORE BE IT RESOLVED that the Oneida Business Cosmittee hereby approves an easement for an area used as an access to Seminary Road for the purposes stated in the "Grant of Easement for Right-of-Way".

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Opeida Business Committee is comprised of

TO:896 2214

P.003/003

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present at a meeting duly called, noticed and held on the day of 1984; that the foregoing resolution was duly adopted at such meeting by a vote of members for, o members against, and members abstaining: And that said resolution has not been rescinded or amended in any way.

Oneida Tribe of Indians of WI