

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of
this Oneida Chief in
cementing a friendship
between the six nations
and the colony of
Pennsylvania, a new
nation, the United States
was made possible.

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

RESOLUTION NO. 9-1196-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and 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

WHEREAS, 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

WHEREAS, KC Hamilton, a tribal member, hereafter referred in Easement documents as "Grantor" wishes to grant an easement for driveway purposes to John and Janet Hill, both tribal members, hereafter referred to as "Grantee" whose address is W1594 Town Road, DePere, WI 54115, located in Outagamie County more particularly described as follows:

Driveway is to be located 10 feet west of the east lot line, with an 18 foot base and a 16 to 16 foot wide surface for all season access. It is important to properly prepare this site by removing the existing top soil down to a hard surface and then build up with a proper base of stone and then gravel. The culvert must be sized to the equal to those of the adjoining driveway.

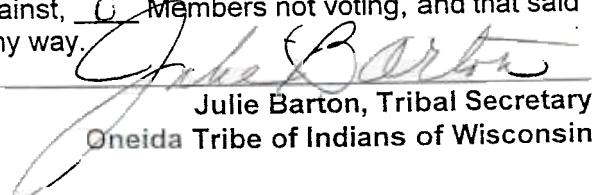
WHEREAS, Grantee will provide the "sole" maintenance of said driveway easement, and

NOW, THEREFORE, BE IT RESOLVED, by this Committee in Regular session assembled, hereby approve the above Grant of Easement, and

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary of the Oneida Business Committee are hereby authorized to execute grant of easement documents for and on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 Members, of whom 5 Members, constituting a quorum, 8 were present at a meeting duly called, noticed, and held on the 11th day of September 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members for, 0 Members against, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin