

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



ROSA OF MOUNT KATHEE
Because of the help of the
Oneida Tribe of Indians
in 1822, the Oneida
Tribes and the
Providence, and
the United States was
made possible.

RESOLUTION # 10-4-85-B

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 governmental 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, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the Oneida Airport Land, Oneida Indian Reservation, located in Part of Government Lot 3 and Lot 5, Section 6, Township 23 North, Range 20 East, Village of Ashwaubenon, Brown County, Wisconsin, containing 56 acres more or less, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has constructed the Irene Moore Activity Center Building and is developing and constructing the Oneida Rodeway Inn on the parcel of land known as the Oneida Airport Land, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin will construct water and sewer lines upon and under the Oneida Airport Land for the purposes of improvement, maintenance and/or protection of the Oneida Airport Land, and

WHEREAS, the Green Bay Metropolitan Sewage District desires the right of ingress and egress upon the parcel of land for the purpose of inspection, sampling, flow metering and monitoring of all mainlines and inspection manholes, and

WHEREAS, the Green Bay Metropolitan Sewage District makes a formal application for right of way to the Oneida Tribe of Indians of Wisconsin and the Bureau of Indian Affairs, and

WHEREAS, the Green Bay Metropolitan Sewage District agrees to accept the easements for the purpose of ingress and egress, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to waive payment of damages under the Code of Federal Regulations, :

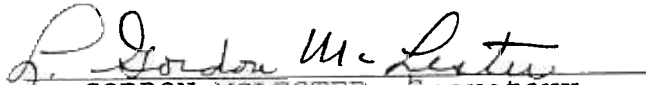
WHEREAS, the legal descriptions and map of the easements are attached hereto and incorporated by reference herein.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee on behalf of the Oneida Tribe of Indians of Wisconsin, hereby approves and grants to the Green Bay Metropolitan Sewage District the easements more particularly described in the attached legal description and shown on the map marked as Exhibit A, and requests the Superintendent, Great Lakes Agency, Bureau of Indian Affairs, Ashland, Wisconsin to approve said easements.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby authorized the Tribal Chairman and/or Secretary to sign documents as may be required in connection with granting the easements to the Green Bay Metropolitan Sewage District.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify the Oneida Business Committee is comprised of 9 members, of whom 9 members constituting a quorum, were present at a meeting duly called, noticed and held on the 4 day of OCT, 1985; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, and 0 members against, and 0 members not voting.


L. GORDON MCLESTER, Secretary
Oneida Tribe of Indians of Wisconsin