

RESOLUTION NO. 74-10-16

WHEREAS, The Wisconsin Michigan Power Company, Appleton, Wisconsin, has made application for an underground 7200 volt electrical underground line across certain Oneida Tribal lands, and

WHEREAS, The Oneida Tribal Business Committee did approve Wisconsin - Michigan Power Company's request for a right-of-way easement on July 24, 1974, resolution No. 74-7-24, and

WHEREAS, The Bureau of Indian Affairs has advised the Oneida Tribe of Indians of Wisconsin, that the appraised damages for the right-of-way taking is \$425.00;

NOW, THEREFORE, BE IT RESOLVED, That this Committee in regular session hereby accepts the appraised damages (\$425.00) and that the Superintendent, Great Lakes Agency submit the easement to the Minneapolis Area Director for approval.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribal Business Committee, hereby certify that the Oneida Tribal Business Committee is composed of 9 members of whom 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 16th day of Sept. 1974; 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such meeting by a vote of 7 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Margaret Doxtator

Secretary, Oneida Tribal Business Committee