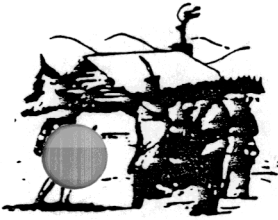


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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



RESOLUTION # 10-16-87-A

WHEREAS, Outagamie County Highway Commission, Appleton, Wisconsin, has filed with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional road right-of-way for the purpose of widening County Trunk Highway "EE", and also requests permission to survey, and

WHEREAS, in a meeting on October 6, 1987, the Outagamie County Highway Commissioner, Michael Marsden, informed the Oneida Tribe of the following:

1. That Outagamie County would pay for a second appraisal of said lands by an appraiser of the Oneida Tribe's choosing, and
2. All access points which require the installation of a culvert will be reconstructed to meet said requirement, and
3. The lot located on the NE corner of Cty. "EE" and Cty. "E" (more specifically described as; the Northwest part of Indian claim 34, Section 20, Township 23, Range 19) will be granted adequate access for the purpose of operating a gas station and convenience store or other tribal enterprise, and
4. The intersection of Cty. E and EE will continue to be monitored for safety reasons, and
5. The reconstruction will include the necessary electrical work for the installation of a red stop

light, should one be deemed necessary in the future, and

6. The Webster/Wisneski property was granted their requested driveway access, and
7. Outagamie County recognizes the salvage rights of the Oneida Tribe, and
8. Any excess soil will, at the request of the Oneida Tribe, be deposited upon it's lands being affected by this easement.

WHEREAS, the application for said right-of-way involves Oneida Tribal trust lands located in Outagamie County, Wisconsin, and described as follows:

Parcels of land in:

Section 29, Township 23 North, Range 19 East
Section 28, Township 23 North, Range 19 East
Section 20, Township 23 North, Range 19 East
Section 21, Township 23 North, Range 19 East
and claim 34, Section 29, Township 23 North, Range 19 East, and

WHEREAS, the above described parcels will be affected to the extent that the Outagamie County Highway Commission is acquiring lands in widths varying from seven (7) to twenty-two (22) feet on either side of the centerline of County Trunk Highway "EE", thereby changing the existing right-of-way requirement from 33 feet to a total width of 40 to 55 feet, and

WHEREAS, this grant of easement is for road purposes only, and

WHEREAS, it is in the tribes interest to prevent erosion on said lands, the highway authorities may plant any vegetation deemed desirable to prevent erosion of the soil or to beautify the road, and

Resolution # 10-16-87-17

WHEREAS, this grant of easement shall in no way interfere with the Oneida Tribe's rights of access or any other rights possessed by the Oneida Tribe, and

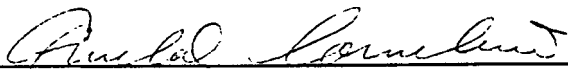
WHEREAS, the above named right-of-way applicants will pay for all consideration plus damages incurred as a result of the right-of-way, including the acreage to be taken, as determined to be fair by a Bureau of Indian Affairs Appraiser.

NOW THEREFORE BE IT RESOLVED, that consent is indicated herein to granting the desired right-of-way by the superintendent, Great Lakes Agency, in accordance with provisions of the Title 25, CFR, Part 161.

NOW THEREFORE BE IT FURTHER RESOLVED, that nothing in this resolution waives any right of the Oneida Tribe to regulate or permit any other improvements to lands subject to this resolution.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin hereby certify that the Oneida General Tribal Council in session with a quorum of 8 members present, at a meeting duly called, noticed and held on the 16 day of October, 19 87: that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



AMELIA CORNELIUS, Secretary
Oneida Tribe of Indians of WI