

78-41
RESOLUTION NO. _____

WHEREAS, Oneida Tribal Resolution No. 69-8, passed on April 24, 1969, authorized a right-of-way in favor of the Wisconsin Public Service Corporation to support the existence of a 345 KV electric transmission line across Gov't lot 16, Sec. 5, T. 23W., R. 19E., and Gov't lots 8, 9 and 15, Sec. 27, T. 24N., R. 19E., 4th P.M., Wisconsin, and

WHEREAS, the Wisconsin Public Service Corporation has since changed the proposed route of said line, and

WHEREAS, the new right-of-way route is proposed across Oneida tribal lands described as Lot 16, Sec. 5, T. 23W., R. 19E.; Lot 19, Sec. 10, T. 24N., R. 19E.; and Lots 13, 15, 16, and 23, Sec. 9, T. 24N., R. 19E., 4th P.M., Wisconsin,

NOW, THEREFORE, BE IT RESOLVED, that this Business Committee in session assembled hereby cancels Oneida Tribal Resolution No. 69-8 and

BE IT FURTHER RESOLVED, that this Business Committee hereby authorizes the granting of the newly proposed right-of-way as described above and requests the Area Director, Minneapolis Area Office, Bureau Of Indian Affairs, to approve a grant of right-of-way in accordance with authority contained in the Act of February 5, 1948 (62 Stat. 17, 25 USC 323) and in accordance with Departmental Regulations 25 CFR 161, and

BE IT FURTHER RESOLVED, that damages in the amount of \$ _____ will be paid by the applicant as compensation for the right-of-way provided that such amount is no less than the appraised value as approved by the Bureau Of Indian Affairs.

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

I, the undersigned as Secretary of the Oneida Executive Committee, hereby certify that the Tribal Council is composed of 7 members of whom 7 members, constituting a quorum, were present at a Regular meeting called, noticed and held on the 7 day of Dec., 1970; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius

Secretary