

RESOLUTION

WHEREAS, Outagamie County Highway Commission has filed application with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional road right-of-way for the purpose of widening County Trunk Highway "E", and

WHEREAS, the application for said right-of-way involves the restricted Oneida allotment of Daniel S. Skenandore (Skenandoah) in which the Oneida Tribe holds a 68/120 undivided interest and which is described as Claim No. 42, Section 20, Township 23 North, Range 19 East, and

WHEREAS, the above-described parcel will be affected to the extent that Outagamie County is acquiring an additional 12 feet on each side of the centerline of County Trunk Highway "E", thereby changing the existing right-of-way requirement from 66 feet to 90 feet, and

WHEREAS, the applicant, Outagamie County Highway Commission, will pay a consideration of \$54.00 for the right-of-way taking involving 0.18 acres,

NOW THEREFORE BE IT RESOLVED, that consent is indicated herein to the granting of the desired right-of-way and acceptance of the right-of-way consideration and request the Superintendent, Great Lakes Agency, to approve same in accordance with provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 being present constituted a quorum at a meeting thereof duly called, convened, and held on this 13 day of Jan., 1965, that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 3 for and none against, and that said resolution has not been rescinded or amended in any way.

Woodrow W. Webster

Secretary