

NOV 8 1984

RESOLUTION NO. 11-2-84-B

WHEREAS, The Oneida Tribe has leased tribal lands located in Claim #42, Section 20, Township 23 North, Range 19 East, Outagamie County, Wis., to the Oneida Housing Authority; and

WHEREAS, The Oneida Housing Authority wishes to turn the Daniel Court Road over to the Township of Oneida for maintenance, and the Township of Oneida has agreed to accept this road for maintenance by easement. An easement is required to enter the Daniel Court Road into the Township road system, making it eligible for gas tax aids; and

WHEREAS, the description of this road, known as Daniel Court Road, is described on the attachment to this resolution; and

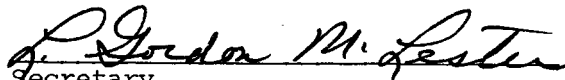
WHEREAS, the easement will be granted in perpetuity for the express purpose of maintenance, snowplowing, etc.

NOW, THEREFORE, BE IT RESOLVED that this Committee in SPECIAL session assembled, hereby approves an easement in perpetuity for the Daniel Court Road to the Township of Oneida, and requests the Superintendent, Great Lakes Agency, to prepare and recommend approval of the easement.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the easement documents for and on behalf of the Oneida Tribe.

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 2 day of Nov, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 1 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Secretary  
Oneida Business Committee

LEGAL DESCRIPTION

Daniel Court Road, Oneida Reservation.

A parcel of land located within Claim #42, Section 20, Township 23 North, Range 19 East, Township of Oneida, Outagamie County, Wis., more particularly described as follows:

Commencing at the South  $\frac{1}{4}$  corner Section 20; thence S.89°07'56"W., a distance of 1648.8 feet; thence N.30°10'00"E., a distance of 1255.63 feet to an iron pipe which is the Point of Beginning; thence N.61°06'28"W., a distance of 674.0 feet; thence following an arc to the left a distance of 69.12 feet; thence following an arc to the right a distance of 276.46 feet; thence S.61°06'28"E., a distance of 789.79 feet; thence S.30°10'00"W. a distance of 66.0 feet to the Point of Beginning.