

RESOLUTION NO. 11-21-83-A

WHEREAS, The Oneida Tribe has leased a parcel of land located in Claim No. 68, Section 17, Township 23 North, Range 19 East, Town of Oneida, Outagamie County, to the Oneida Housing Authority; and

WHEREAS, The Oneida Housing Authority has requested authorization to transfer the maintenance of the subdivision road (Joshua Court) to the Town of Oneida; and

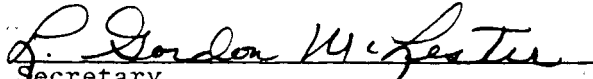
WHEREAS, The Town of Oneida has indicated a willingness to accept the responsibility for this maintenance;

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants authorization to the Oneida Housing Authority to allow the Township of Oneida to provide 100% needed maintenance for the subdivision road, and to enter this road on the Township roads system making it eligible for gas tax aids.

BE IT FURTHER RESOLVED that the Chairman and Secretary of this Committee are authorized to execute any documents required for and in 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 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 21 day of Nov, 1983; 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such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.


Secretary
Oneida Business Committee