## Oneida Tribe of Indians of Wisconsin

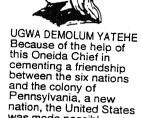
Post Office Box 365



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



Oneida, Wi 54155



was made possible.

## **RESOLUTION #\_ 1-31-96-B**

WHEREAS.

the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

WHEREAS.

the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS.

the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the General Tribal Council, and

WHEREAS,

Article IV, Section 1 (a) authorizes the Oneida Business Committee "to negotiate with local governments", and

WHEREAS.

it is in the best interest of the Oneida Tribe of indians of Wisconsin to promote and enhance the business of the Oneida Tribe, and

WHEREAS,

the Oneida Tribe desires to secure access to its casino by a road over property owned by Brown County which connects to South Point Road near Highway 172, and

WHEREAS.

Brown County is willing to grant the Oneida Tribe the third amendment to an easement for the road.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee authorizes two of its four officers to enter into and bind the Oneida Tribe to enter into the Easement Agreement with Brown County.

## CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 31st day of <u>January</u>, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</u> members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee