RESOLUTION NO. 2-18-83-A

- WHEREAS, Outagamie County Highway Commission, Appleton, Wisconsin, has filed with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional road right-of-way for the purpose of widening County Trunk Highway "EE", and also requests permission to survey, and
- the application for said right-of-way involves Oneida WHEREAS, Tribal land located in Outagamie County, Wisconsin, and described as follows:

Claim 34, Section 20, Township 23 North, Range 19 East Claim 34, Section 29, Township 23 North, Range 19 East

- the above-described parcels will be affected to the extent WHEREAS, that Outagamie County Highway Commission is acquiring an estimated additional seven (7) feet of right-of-way on each side of the highway, thereby changing the existing right-of-way requirement from 66 feet to 80 feet, and
- WHEREAS, the above-named right-of-way applicants will pay for all consideration plus damages incurred as a result of the right-of-way, including the acreage to be taken, as determined to be fair by a Bureau of Indian Affairs Appraiser, and
- WHEREAS, Outagamie County agrees to abide by the Oneida Tribe of Indians of Wisconsin Shoreland Protection Ordinance, and
- NOW, THEREFORE, BE IT RESOLVED, that consent is indicated herein to the granting of the desired right-of-way by the Superintendent, Great Lakes Agency, in accordance with provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\frac{9}{2}$ members of whom $\underline{6}$ members, consituting a quorum, were present at a meeting duly called noticed, and held on the 12 day of <u>feb</u>, 1983; that the foregoing resolution was duly adopted at such meeting by a vote of <u>5</u> members for, <u>o</u> members against; <u>o</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee