



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 Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365



Oneida, WI 54155



UGWA GENOLUN YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION # 2-22-85-A

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 governmental 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 Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the Oneida Airport Land, Oneida Indian Reservation, located in Part of Government Lot 3 and Lot 5, Section 6, Township 23 North, Range 20 East, Village of Ashwaubenon, Brown County, Wisconsin, containing 56 acres more or less, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has constructed the Irene Moore Activity Center Building and is developing and constructing the Oneida Rodeway Inn on the parcel of land known as the Oneida Airport Land, and

WHEREAS, the Oneida Tribe of Indians desires the Village of Ashwaubenon, Wisconsin to place water and sewer lines upon and under the Oneida Airport Land for the purposes of improvement, maintenance and/or protection of the Oneida Airport Land, and

WHEREAS, the Village of Ashwaubenon shall have the right to enter upon the parcel of land to construct, maintain and repair the water and sewer lines for the purposes of conveying sewage and water over, across, through and under the land hereinafter described, and

WHEREAS, the Village of Ashwaubenon makes a formal application for right of way to the Oneida Tribe of Indians of Wisconsin and the Bureau of Indian Affairs, and

WHEREAS, the Village of Ashwaubenon agrees to accept the easements to be used for water and sewer purposes, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to waive payment of damages under the Code of Federal Regulations, and

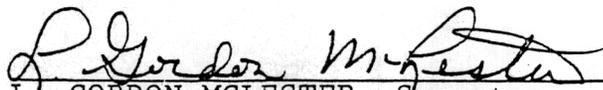
WHEREAS, the legal descriptions and map of the easements are attached hereto and incorporated by reference herein.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee on behalf of the Oneida Tribe of Indians of Wisconsin, hereby approves and grants to the Village of Ashwaubenon the easements more particularly described in the attached legal description and shown on the map marked as Exhibit A, and requests the Superintendent, Great Lakes Agency, Bureau of Indian Affairs, Ashland, Wisconsin to approve said easements.

BE IT FURTHER RESOLVED, that the Oneida Business Committee hereby authorized the Tribal Chairman and/or Secretary to sign such documents as may be required in connection with granting the easements to the Village of Ashwaubenon, Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify the Oneida Business Committee is comprised of 9 members, of whom 7 members constituting a quorum, were present at a meeting duly called, noticed and held on the 22 day of Feb, 19 85; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, and 0 members against, and 1 members not voting.


L. GORDON MCLESTER, Secretary
Oneida Tribe of Indians of Wisconsin