RESOLUTION NO. 3-6-87-D

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 Oneida General Tribal Council, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin has an interest in lands located in Section 29, Township 24 North, Range 20 East on the Oneida Indian Reservation described as:

> The South Twenty (20) feet of Lot Nine (9), Oneida Industrial Park Subdivision in the City of Green Bay, Brown County, Wisconsin, and

WHEREAS, The Oneida Business Committee wishes to turn the 20 feet of land subject to all easements and restrictions of record, to the City of Green Bay. The City of Green Bay agrees to accept this easement for a right-of-way for sewer purposes, and

WHEREAS, Said grant of easement in no way subjects the Oneida Tribe to the states power of eminent domain and is purely a reflection of the Tribe's intent to cooperate with the local governments.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves the easement without limitation so long as said easement is used for its express purposes as is described in the "Grant of Easement for Right-of-Way".

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___ of whom ___6___ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the ___6___ day of ___Mae___, 19 87 ; that the foregoing resolution was duly adopted at such meeting by a vote of ___5___ members for; ___0___ members against; ___0___ members not voting; and that said resolution has not been rescinded or amended in any way.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