RESOLUTION

WHEREAS Brown County Highway Commission has filed application with the Superintendent, Great Lakes Agency, Ashland, Wisconsin, for additional highway rightof-way for the purpose of widening County Trunk Highway "U"; and

WHEREAS the parcel to be affected by the right-of-way is tribal land of the Oneida Reservation described as Claim No. 147, Section 3, Township 23 North, Range 19 East, Brown County, Wisconsin; and

WHEREAS the above-described parcel will be affected to the extent that a strip of land $24' \times 260'$ along State Highway No. 54 will be taken for the purpose of straightening the approach of C.T.H. "U"; and

WHEREAS the above-named right-of-way applicants will pay for all 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:

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 the provisions of Title 25, Code of Federal Regulations, Part 161.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Indians of Wisconsin Executive Committee, hereby certify that the Oneida Executive Committee is composed of <u>four</u> members, of whom <u>four</u> being present constituted a quorum at a meeting thereof duly called, convened, and held on this <u>fourth</u> day of <u>four</u>, 1965; that the foregoing resolution was duly adopted at such meeting by an affirmative vote of <u>for</u> and <u>Howle</u> against; and that said resolution has not been resoluted or amended in any way.

Voodron WWebster

Secretary