## 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

UGWA DEMOLUM YATEHE 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 # 6-12-96-E**

WHEREAS, The Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, The State of Wisconsin, Department of Transportation, has made application for a Permanent Limited Easement over Oneida tribal property in order to make road improvements on Highway 54, and

WHEREAS, The request for Permanent Limited Easement involves the following parcel of Oneida Tribal Trust Land:

ALL THAT LAND OF GRANTOR IN CLAIM NO. 163, T24N, R19E, TOWN OF HOBART, BROWN COUNTY, WISCONSIN, LYING WITHIN THE FOLLOWING DESCRIBED TRAVERSE:

BEGINNING AT THE WEST ONE-QUARTER CORNER OF SECTION 35, T24N, R19E, THENCE S 88°20'35"W FOR 22.78 FEET TO A POINT ON THE EXISTING WEST RIGHT-OF-WAY LINE OF OVERLAND ROAD; THENCE S 01°39'25"E ALONG SAID RIGHT-OF-WAY LINE FOR 309.25 FEET; THENCE ALONG THE PROPOSED WESTERLY RIGHT-OF-WAY LINE OF OVERLAND ROAD, S 40°27'41"E FOR 184.02 FEET; THENCE S 11°55'43"W FOR 125.07 FEET TO A POINT ON THE EXISTING NORTHWESTERLY RIGHT-OF-WAY LINE OF STH 54; THENCE S 46°31'18"E FOR 50.00 FEET TO A POINT ON THE STH 54 REFERENCE LINE AND A CURVE WITH A RADIUS OF 1145.92 FEET AND A LONG CHORD BEARING N 51°28'42"E, 318.96 FEET; THENCE NORTHEASTERLY ALONG SAID REFERENCE LINE AND CURVE TO THE RIGHT, 320.00 FEET; THENCE N 30°31'19"W FOR 50.00 FEET TO A POINT ON THE PROPOSED NORTHEASTERLY RIGHT-OF-WAY LINE OF OVERLAND ROAD; THENCE ALONG SAID RIGHT-OF-WAY LINE S 84°24'12"W FOR 144.68 FEET; THENCE N 28°25'58"W FOR 292.10 FEET; THENCE N 02°16'35" W FOR 123.29 FEET TO THE NORTH LINE OF SAID CLAIM NO. 163; THENCE S 88°46'48"W ALONG SAID NORTH LINE FOR 52.22 FEET TO THE POINT OF BEGINNING. SAID NEW RIGHT-OF-WAY CONTAINS 1.09 ACRES, MORE OR LESS. ALSO INCLUDED HEREIN IS 0.38 ACRE, MORE OR LESS, LYING WITHIN THE EXISTING RIGHT-OF-WAY.

and

The State of Wisconsin and the Oneida Tribe have negotiated the amount of compensation and WHEREAS.

damages and have agreed it shall be Three Thousand, Three Hundred and Fifty Dollars and No Cents

(\$3,350.00), and

The length of term for the Grant of Easement shall be permanent from the date of approval. WHEREAS.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin hereby grants to the State of Wisconsin, Department of Transportation, a Permanent Limited Easement over the above-described property for the purpose of making road improvements to Highway 54, and

BE IT FURTHER RESOLVED that the Chairperson of the Oneida Business Committee is hereby authorized to execute the attached Permanent Limited Easement, for and on the behalf of the Oneida Tribe of Indians of Wisconsin.

## 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, 9 members were present at a meeting duly called, noticed and held on the 12th day of June, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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