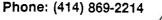
Oneida Tribe of Indians of Wisconsin



Post Office Box 365





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 8-07-96-C

WHEREAS, the Oneida Nation 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 Nation of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribe Constitution by the Oneida General Council, and

WHEREAS, under the constitution of the Oneida Tribe of Indians of Wisconsin, the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin's Department of Public Works is responsible for providing and maintenance service on Tribal roads; and

WHEREAS, Tribal roads need to be put on the Bureau of Indian Affairs Reservation Roads System Inventory to qualify for Bureau of Indian Affairs Road Construction and Maintenance funds;

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin intend to transfer road rights-of-way for the Vandewalle housing project, a parcel of land, 66 feed wide, located in Indian claims 130 and 131, township 23 north, range 19 east, Outagamie County, Wisconsin.

NOW THEREFORE BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin grants a lifetime easement to the Bureau of Indian Affairs for the above named rights-of-way free of compensation.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the <u>7th</u> day of <u>August</u>, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

> Unlie Barton, Tribal Secretary Oneida Business Committee