RESOLUTION NO. 8-20-82-C

- The Oneida General Tribal Council has delegated to the WHEREAS, Oneida Business Committee authority to exercise the enumerated powers of the Oneida Constitution, Articel IV as amended, and
- WHEREAS, Article IV (F) of the Oneida Constitution authorizes the appropriation of available Tribal funds for public purposes, and
- . WHEREAS The Oneida Tribe has recently purchased the followsing described parcel: Onalde one Stop

All that part of Claim One hundred forty six (146) in Section Four (4), Township 23 Morth, Range 19 East, Town of Oneida, Outagamie County, Wisconsin, lying between the center line of Highway 54 and the center line of new State Trunk Highway 54, as now relocated and lying directly West of the property described in a quit-claim deed by the above named grantor to the above named grantees as decribed in Volume 396 of Deed on page 583 Outagamie County Records, the intention being to convey all of the remaining property owned by the grantor between the two center lines of old Highway 54 and the new relocation of Highway 54 and being triangular in shape.

NOW, THEREFORE BE IT RESOLVED THAT - - -

The Oneida Business Committee in Special Session assembled, requests the Superintendant of the Great Lakes Agency to proceed in the Trust Acquisition of the above described parcel of land.

<u>C E R T I F I C A T I O N</u>

I, the undersigned, as Secretary of the Oneida Business Committee. hereby certify that the Oneida Business Committee is composed of 7 members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 20 day of August 1982; that the foregoing resolution was duly adopted at such meeting by a vote of \_\_\_\_\_ members for; \_\_\_\_ members against; \_\_\_\_\_ members not voting; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee



6