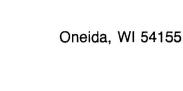


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





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.

Washington's starving army at Valley Forge, after the colonists had consistently

RESOLUTION # 8-28-91-C

- 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, it is the responsibility of the Oneida Business Committee to protect and enhance the health, safety, and welfare of the Oneida Tribe, as it's elected officials, and
- WHEREAS, the Oneida Business Committee has authorized the Oneida Utilities Commission to administer the sanitary utilities developed within the jurisdiction of the Oneida Tribe pursuant to the Oneida Tribal Sanitary District Ordinance, Resolution #4-20-90, and
- WHEREAS, the Oneida business Committee has authorized the Oneida Utilities Commission to administer and operate any water utility within the jurisdiction of the oneida Reservation pursuant to Resolution #8-10-90-F and as amended by Resolution #5-15-91-P, and
- WHEREAS, the Oneida Utilities Commission requires an interest in certain parcels of property belonging to the Oneida Tribe in order to construct and maintain a water and/or sewer system.
- NOW THEREFORE BE IT RESOLVED that the Oneida Tribe did and does transfer the following parcels of land, for purposes of the operation and maintenance of a water and sewer system, to the Oneida Utilities Commission:
 - 1. Site 1 Pump House
 - 2. Property in site 1

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3. Right-of-Way Easements filed and documented at Brown County as:

J 16545 I 24 #1

J 16545 I 35 #4

J 16545 I 38 #5

J 16545 I 56 #11

J 16546 I 14 #16

J 16546 I 18 #7

J 16546 I 21 #18

J 16546 I 52 #L.S.1

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. 8 members were present at a meeting duly called, noticed and held on the 28th day of August, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Oneida Business Committee