

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

RESOLUTION NO. 8-2-06-J

- 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 duly recognized 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, the Oneida Tribe has acquired in fee status the following parcel described as:
Former United Meadows Dairy, LLC Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Numbers: 17-0-1722-00 (Combined with 17-0-1717-00, 17-0-1718-00, 17-0-1720-00, 17-0-1721-00 and 17-0-1723-00), 17-0-1699-00, 17-0-1702-00, 17-0-1703-00 and 17-0-1704-00 (Combined with 17-0-1784-00)
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing agricultural land use and will not be used for gaming purposes, and
- WHEREAS, the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement,

NOW THEREFORE, BE IT RESOLVED, that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs initiate and carry out the process required to place the above parcels in trust for 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 nine (9) members of whom five (5) members constituting a quorum. 7 were present at the meeting duly called, noticed, and held on the 2nd day of August, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary
Oneida Business Committee

(Former United Meadows Dairy, LLC Property)

Parcel 1:

Lot Two (2) Certified Survey Map No. 5251 filed in the Office of the Register of Deeds for Outagamie County, Wisconsin on December 14, 2005, in Volume 30 on Page 5251, as Document No. 1692169, being part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ of NW $\frac{1}{4}$), part of Government Lots E, Five (5), Six (6), and Nine (9) and all of Government Lots Four (4), Seven (7), and Eight (8), all in Section Thirty-three (33), Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin.

17-0-1722-00 (Combined with Part of Tax Key Nos. 17-0-1717-00, 17-0-1718-00, 17-0-1720-00, 17-0-1721-00 and 17-0-1723-00)

Parcel 2:

A Parcel of land being all of Lot One (1) of Certified Survey Map Number 4264 as Recorded in Volume 23 of Certified Survey Maps on Page 4264, as Document 1456075, Part of Government Lot Ten (10), all of Government Lot Eleven (11) and Part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), all in Section Thirty-two (32), Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows:

Beginning at the East Quarter (E $\frac{1}{4}$) corner of said Section 32; thence S 00° 06' 10" W, 240.00 feet along the East line of the Southeast Quarter (SE $\frac{1}{4}$) of Section 32 to a South line of Lot 1 of Certified Survey Map Number 4264; thence N 88° 30' 50" W, 169.55 feet along said South line; thence S 61° 56' 38" W, 26.75 feet along said South line; thence S 21° 31' 31" W, 99.04 feet along said South line; thence S 68° 28' 51" W, 67.02 feet along said South line; thence S 88° 58' 21" W, 207.59 feet along said South line to an East line of said Lot 1; thence S 19° 24' 18" W, 103.18 feet along said East line; thence S 09° 48' 54" E, 57.84 feet along said East line to a North line of said Lot 1; thence S 73° 13' 59" E, 40.74 feet along said North line; thence S 89° 39' 46" E, 126.86 feet along said North line; thence S 75° 10' 10" E, 68.21 feet along said North line; thence N 89° 18' 10" E, 258.43 feet along said North line to the West right-of-way line of McCabe Road; thence S 85° 36' 31" E, 33.09 feet to the East line of the Southeast Quarter (SE $\frac{1}{4}$) of Section 32; thence S 00° 06' 10" W, 771.50 feet along said East line to the South line of Lot 1 of Certified Survey Map Number 4264; thence S 89° 57' 03" W, 1318.18 feet along said South line to the East line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 32; thence S 00° 21' 24" E, 1332.16 feet along said East line to the South line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 32 as per section protraction; thence N 89° 26' 00" W, 931.49 feet along said South line; thence N 00° 03' 54" W, 1328.71 feet to the South line of Government Lot 11; thence N 89° 38' 29" W, 393.63 feet along said South line to the West line of the Southeast Quarter (SE $\frac{1}{4}$) of Section 32; thence N 00° 03' 54" W, 1312.41 feet along said West line to an existing fence line; thence N 89° 55' 23" E, 1320.16 feet along said existing fence line to the North line of Lot 1 of Certified Survey Map Number 4264; thence N 89° 53' 32" E, 1320.17 feet along said North line to the point of beginning. Reserving that part presently used for road purposes; except land described as follows:

A Parcel of land being part of Government Lot Ten (10) of Section Thirty-two (32), Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows:

Commencing at the East Quarter (E $\frac{1}{4}$) corner of said Section 32; thence S 89° 53' 32" W, 1320.17 feet along the North line of Lot 1 of Certified Survey Map Number 4264 to the Northwest corner of said Lot 1 and the point of beginning; thence S 89° 55' 23" W, 1320.16 feet along an existing fence line to the West line of Government Lot 10 of Section 32; thence N 00° 03' 53" W, 14.86 feet along said West line to the center of Section 32; thence S 89° 25' 55" E, 1320.24 feet along the North line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 32 to the point of beginning.

17-0-1699-00, 17-0-1702-00, 17-0-1703-00 and 17-0-1704-00

Parcel 3:

A parcel of land being part of Government Lot Five (5) of Section Five (5), Township Twenty-two (22) North, Range Nineteen (19) East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of Section 32, Township 23 North, Range 19 East; thence S 89° 35' 06" W, 1307.54 feet along the South line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 32 to the Southwest corner of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 32 and the point of beginning; thence S 89° 46' 31" W, 931.44 feet along an existing fence line and it's extension to the West; thence N 00° 03' 54" W, 12.87 feet to the South line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 32 as per section protraction; thence S 89° 26' 00" E, 931.49 feet along said South line to the point of beginning.

(17-0-1784-00 combined into 17-0-1704-00)