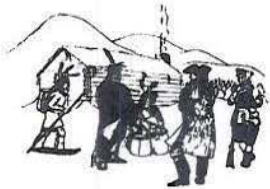


Oneida Tribe of Indians of Wisconsin



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



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.

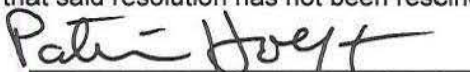
BC Resolution 12-12-12-C

Fee to Trust Application Property Address: W1000 Block of Old Seymour Road

- 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 of America, 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,** the Oneida Tribe has acquired in fee status property referred to as W1000 Block of Old Seymour Road with the following tax parcel numbers:
17-0-1417-00, 17-0-1418-00, 17-0-1431-00, 17-0-1432-00, 17-0-1433-00, 17-0-1438-00, 17-0-1441-00, 17-0-1442-00, 17-0-1443-00, 17-0-1444-00, 17-0-1453-00, 17-0-1455-00, 17-0-1456-00, 17-0-1459-01, and
- WHEREAS,** the parcel is described as follows:
Legal Description: See Attached.
Tax Parcel Numbers: 17-0-1417-00, 17-0-1418-00, 17-0-1431-00, 17-0-1432-00, 17-0-1433-00, 17-0-1438-00, 17-0-1441-00, 17-0-1442-00, 17-0-1443-00, 17-0-1444-00, 17-0-1453-00, 17-0-1455-00, 17-0-1456-00, 17-0-1459-01
- WHEREAS,** the above described parcel is requested in Trust Status to expand the Oneida Tribal land base and provide existing vacant 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,** 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 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 12th day of December, 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

WARRANTY DEED

Document Number

This Deed, made between the Oneida Tribe of Indians of Wisconsin, Grantor, and the United States of America in Trust for the Oneida Tribe of Indians of Wisconsin, Grantee. Grantor, for a valuable consideration, conveys and warrants to Grantee the following described real estate in Outagamie County, State of Wisconsin:

(See attached legal description for the property)

This conveyance is made pursuant to the Indian Reorganization Act of 1934 (48 Stat. 984)

This property is not subject to ILHR 67 Rental Weatherization Standards per Exclusion Code W-7, W-11.

Grantor warrants that the title to the real estate is good, indefeasible in fee simple and free and clear of encumbrances except highway rights of way and easements of record.

Recording Area

Name and Return Address:
Oneida Tribe of Indians of Wisconsin
Land Management Division Director
470 Airport Dr.
Oneida, WI. 54155-0365

Dated this 28th day of December, 2012

17-0-1417-00, 17-0-1418-00, 17-0-1431-00,
17-0-1432-00, 17-0-1433-00, 17-0-1438-00,
17-0-1441-00, 17-0-1442-00, 17-0-1443-00,
17-0-1444-00, 17-0-1453-00, 17-0-1455-00,
17-0-1456-00, 17-0-1459-01
Parcel Identification Number (PIN)

Edward Delgado

*Edward Delgado, Oneida Tribal Chairman

Patricia Hoeft

*Patricia Hoeft, Oneida Tribal Secretary

*Midwest Regional Director

Approved in accordance with authority delegated at
209 DM 8, 230 DM 1,3 IAM 4

United States Department of the Interior
Bureau of Indian Affairs
Midwest Regional Office
One Federal Drive, Room 550
Fort Snelling, MN 55111

ACKNOWLEDGMENT

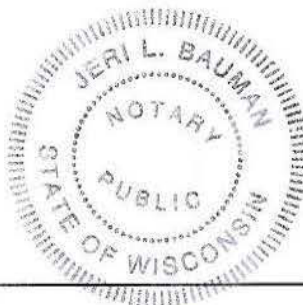
STATE OF WISCONSIN)
) ss.
County of Outagamie)

Personally came before me this 28th day of December, 2012
the above named Edward Delgado and Patricia Hoeft to me known
to be the person(s) who executed the foregoing instrument and
acknowledged the same.

Jeri L. Bauman

Jeri L. Bauman
Notary Public, State of Wisconsin.
My Commission is permanent. (If not, state expiration date:

exp. 7-7-2013)



THIS INSTRUMENT WAS DRAFTED BY:
Rebecca M. Webster, Staff Attorney

Legal Description

Part of Government Lots 6, 7, and 10, all of Lots 11, 12, 13, 14, 16, 17 and also part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 6, T23N-R19E and part of Government Lots 1 and 6, and all of Government Lots 2 and 3 of Section 7, T23N-R19E, East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the South $\frac{1}{4}$ Corner of Section 6, T23N-R19E; thence S00°10'39"W, 1314.93 feet along the East lines of Government Lots 1, 2, and 3 of Section 7, T23N-R19E; thence S89°31'25"W, 1317.99 feet along the South line of Lot 1 of Volume 20, Certified Survey Maps, page 3804 (Doc#1372843), Outagamie County Records, said line also being the South line of said Government Lot 3; thence S89°35'37"W, 1268.73 feet along the South line of Government Lot 6 of said section to the East 41.25 foot right of way line of C.T.H. "H"; thence N00°01'45"W, 100.97 feet along said right of way line; thence N89°35'37"E, 500.73 feet along the South line of Lot 2 of said map; thence N00°01'45"W, 767.14 feet along the East line of said Lot 2 and also the East line of Volume 16, Certified Survey Maps, page 3047 (Doc#1252133), Outagamie County Records to the South line of Government Lot 5 of said Section 7; Thence N89°46'46"E, 769.13 feet along said line; thence N00°02'47"E, 291.23 feet along the East line of Government Lot 4 and said Government Lot 5; thence N89°50'01"E, 165.00 feet along the South line of the West ten rods of Government Lot No. 1, said Section 7; thence N00°02'47"E, 166.08 feet along the East line of said West 10 rods; thence N00°15'38"E, 1312.64 feet; thence N00°20'59"E, 1453.20 feet; thence N89°33'46"E, 495.06 feet; thence N00°11'33"E, 372.90 feet to the South 41.25 foot right of way line of Old Seymour Road; thence N85°58'07"E, 698.99 feet along said line; thence S89°31'43"E, 717.44 feet along said line; thence S89°53'24"E, 548.55 feet along said line to the East line of Government Lot 10 of said Section 6; thence S00°06'24"W, 532.50 feet along said line and the East line of Government Lot 11, said Section 6; thence S00°07'32"W, 1313.65 feet along the East line of Government Lot 12 and 13 of said Section 6; thence S00°08'17"E, 1323.55 feet along the East line of Government Lots 16 and 17 of said Section 6; thence S89°27'25"W, 1317.79 feet along the South line of said Government Lot 17 to the point of beginning.

Parcel contains 230.70 acres more or less.

Parcel subject to easements and restrictions of record.

Tax Parcel Numbers: 17-0-1417-00, 17-0-1418-00, 17-0-1431-00, 17-0-1432-00, 17-0-1433-00, 17-0-1438-00, 17-0-1441-00, 17-0-1442-00, 17-0-1443-00, 17-0-1444-00, 17-0-1453-00, 17-0-1455-00, 17-0-1456-00, 17-0-1459-01