

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

RESOLUTION # 5-14-08-A

Fee to Trust Former Jerry D. Karau, individually, and Bayco Properties, a Wisconsin General Partnership, by Steven G. Ambrosius, Neil J. VanBoxtel and Tina Wenninger Property

- 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 Jerry D. Karau, individually, and Bayco Properties, a Wisconsin General Partnership, by Steven G. Ambrosius, Neil J. VanBoxtel and Tina Wenninger Property located at 2615 Packerland Drive, Ashwaubenon, WI
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Numbers: VA-155
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing commercial 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 9 members of whom 5 members constitute a quorum. 6 members were present at a meeting duly called, noticed and held on the 14th day of May 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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."

RESOLUTION # 5-14-08-A

(Former Jerry D. Karau, individually, and Bayco Properties, a Wisconsin General Partnership, by Steven G. Ambrosius, Neil J. VanBoxtel and Tina Wenninger Property)

Lot One (1) of a Certified Survey Map recorded in the Office of the Register of Deeds for Brown County, Wisconsin in Volume 30 Certified Survey Maps Page 16, said map being part of Private Claim Twenty-three (23), Section Five (5), Township Twenty-three (23) North, Range Twenty (20) East of the Fourth Principal Meridian, West side of Fox River, in the Village of Ashwaubenon, Brown County, Wisconsin.

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 Brown County, State of Wisconsin:

Former Jerry D. Karau, individually, and Bayco Properties, a Wisconsin General Partnership, by Steven G. Ambrosius, Neil J. VanBoxtel and Tina Wenninger Property (See attached legal description)

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 Property is good, indefeasible in fee simple and free and clear of encumbrances except highway rights of way and easements of record.

Dated this 30th day of May, 2008

Gerald L. Danforth, Oneida Tribal Chairman

Patricia Hoeft, Oneida Tribal Secretary

ACKNOWLEDGMENT STATE OF WISCONSIN) County of Outagamie) ss.

Personally came before me this 30 day of May, 2008 the above named Gerald L. Danforth and Patricia Hoeft to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Lisa Summers Notary Public, State of Wisconsin.

My Commission is permanent. (If not, state expiration date: May 16, 2010)

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

Recording Area

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

VA-155 Parcel Identification Number (PIN)

* 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

(Former Jerry D. Karau, individually, and Bayco Properties, a Wisconsin General Partnership, by Steven G. Ambrosius, Neil J. VanBoxtel and Tina Wenninger Property)

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Document Number

WARRANTY DEED

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 Brown County, State of Wisconsin:

(See attached legal description of former Bayco II Property)

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

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

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

Recording Area

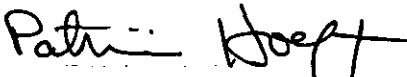
Name and Return Address:
Oneida Tribe of Indians of Wisconsin
Land Management Division Director
P. O. Box 365
Oneida, WI 54155-0365

Dated this 27th day of May, 2008.

HB-1396-15
Parcel Identification Number (PIN)



* Gerald L. Danforth, Oneida Tribal Chairman



* Patricia Hoeft, Oneida Tribal Secretary

* Midwest Regional Director

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
County of Outagamie)

Personally came before me this 27 day of May, 2008
the above named Gerald L. Danforth and Patricia Hoeft to me
known to be the person(s) who executed the foregoing instrument
and acknowledged the same.

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

* Lisa Summers

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

May 16, 2010)

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

(Former Bayco II Property)

Lot 2, Volume 17 Certified Survey Maps, Page 33, Map No. 3189 Document Number 1098690, Brown County Records, (said map being part of Claim 182, Section 35, Township 24 North, Range 19 East of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin).