



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

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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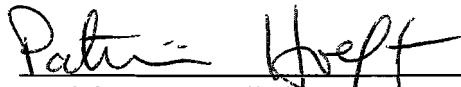
RESOLUTION #. 11-21-07-C

Fee to Trust Resolution Former Golden Park Pond II, LLC 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 Golden Pond Park II, LLC Property
- WHEREAS,** the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Number: Part of HB-555 and Part of HB-551
- WHEREAS,** the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide a conservancy 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. 9 Members were present at a meeting duly called, noticed and held on the 21st day of November, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against; 0 member 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 #. 11-21-07-C

(Former Golden Pond Park II, LLC Property)

Part of Lots One (1) and Two (2), Section Thirteen (13) and part of Lot Seven (7), Section Twelve (12), Township Twenty-four (24) North, Range Nineteen (19) East, of the Fourth Principal Meridian in the Village of Hobart, Brown County, Wisconsin, described as follows:

Beginning at the Northwest Corner of Lot 1, Section 13, T24N-R19E; thence North 84 deg. 23 min. 33 sec. East, 330.67 feet along the North line of said Lot 1; thence North 06 deg. 41 min. 53 sec. East, 966.44 feet along the West line of Lot 7, Section 12, T24N-R19E to the South right-of-way of STH 29-32"; thence South 62 deg. 16 min. 04 sec. East, 179.48 feet along said South right-of-way; thence South 06 deg. 41 min. 53 sec. West, 865.47 feet; thence South 03 deg. 30 min. 21 sec. East, 905.61 feet; thence South 81 deg. 09 min. 56 sec. East, 791.69 feet to the East line of said Lot 1 also being the West line of Lot 18 of the recorded plat of "Golden Pond Park 1st Addition: recorded in Vol. 22, Plats, Page 166; thence South 01 deg. 44 min. 18 sec. East, 43.11 feet along said West line; thence North 89 deg. 08 min. 30 sec. West, 1300.44 feet along the North line of Lot 1 of the recorded plat of "Crooked Creek Estates, a County Plat" recorded in Vol. 1, County Plats, Page 20, the North line of Lot 1, Vol. 28, Certified Survey Maps, Page 69, Lot 1 Vol. 8, Certified Survey Maps, Page 67 to the West line of Lot 2, Section 13, T24N-19E; thence North 02 deg. 12 min. 02 sec. West, 1000.79 feet along the West line of Lots 1 & 2 of said Section 13 to the point of beginning.

Subject to the access rights retained by the Grantor over the following described parcel:

A 20' Wide Access Easement located in Part of Lot 7, Section 12, T24N-19E, Village of Hobart, Brown County, Wisconsin, whose centerline is more fully described as follows:

Commencing at the Northwest Corner of Lot 1, Section 13, T24N-19E; thence N84°23'33"E, 330.67 feet along the North line of said Lot 1; thence N06°41'53"E, 766.72 feet along the West line of Lot 7, Section 12, T24N-R19E to the point of beginning of the centerline of a 20' wide access easement; thence S84°59'45"E, 167.60 feet along said centerline to the point of ending of said 20' wide access easement.