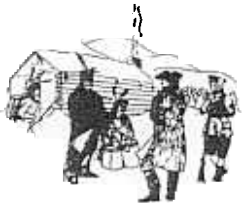


Oneida Tribe of Indians of Wisconsin

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 # 12-07-05-Z

Fee to Trust for the Former Marie Van De Bruggen and Karl Muenster Property

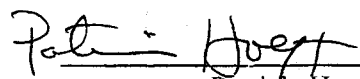
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 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 Marie Van De Bruggen and Karl Muenster Property at N7332 Cooper Road, and
- WHEREAS,** the parcels are described as follows:
See attached Legal Description
Tax Parcels: 17-0-0574-00, 17-0-0605-00, & 17-0-0642-00 (per CSM), and
- WHEREAS,** the above described parcels are requested to be placed in Trust Status to expand Oneida Tribal land base and provide an existing residence, a Buffalo Farm, conservancy, and agricultural use, and

NOW THEREFORE, BE IT RESOLVED, that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs to initiate and carry out the process required to place the above parcels in trust for the Oneida Tribe of Indians of Wisconsin,

BE IT FURTHER RESOLVED that the Division of Land Management staff cause all documents to be prepared and processed for final approval to place the tribal parcels in trust with the United States of America through the Bureau of Indian Affairs.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certifies that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constituting a quorum. 6 members were present at the meeting duly called, noticed, and held on the 7th day of December, 2005, that the foregoing resolution was duly adopted at such meeting by a vote of 5 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

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Former Maria Van De Bruggen and Karl Muenster Property
Resolution Number: 12-07-05-Z

Lots one (1), two (2) and three (3) of Certified Survey Map 2052 filed in the Office of the Register of Deeds for Outagamie County, Wisconsin in Volume 11 of Certified Survey Maps on page 2052 as Document No. 1138571, being all of the East ½ of the Northeast 1/4; all of Government Lots 1 and 21 and part of Government Lot 22; and part of the Northeast 1/4 of the Southeast 1/4, all in Section 31; all of Government Lots 8, 9, 10, 11, 12, 24, 25, 26, and 27; part of Government Lots 23 and 28; the Northwest 1/4 of the Northwest 1/4; and part of the Southwest 1/4 of the Southwest 1/4 all in Section 32. all in Township 24 North, Range 19 East of the Fourth (4th) Principal Meridian, Town of Oneida, Outagamie County, Wisconsin

Said parcel is subject to all easements and restrictions of record reserving that part presently being used for road purposes.

Located at N7332 Cooper Road
Containing 350.17 acres, more or less