

**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.

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

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

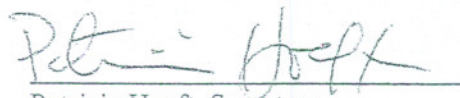
RESOLUTION NO. 4-12-06-U

- 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 Joseph H. Cornish and Nancy A. Cornish a/k/a Nancy A. Fenno Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Number: HB-91-3
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing residential land use, 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. 6 members were present at the meeting duly called, noticed, and held on the 12th day of April, 2006; 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

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:

(See attached legal description of former Joseph H. Cornish and Nancy A. Cornish a/k/a Nancy A. Fenno 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 18th day of April, 2006.

HB-91-3
Parcel Identification Number (PIN)
This is homestead property.

Gerald L. Danforth
Gerald L. Danforth, Oneida Tribal Chairman

Patricia Hoeft
* Patricia Hoeft, Oneida Tribal Secretary

* Midwest Regional Director

ACKNOWLEDGMENT

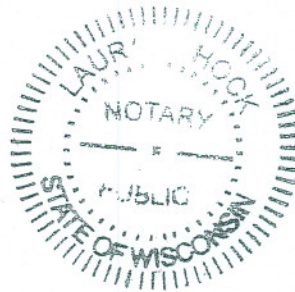
STATE OF WISCONSIN)
) ss.
County of Outagamie

Personally came before me this 18 day of April, 2006, 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

Laura M. Hock
Notary Public, State of Wisconsin.
My Commission is permanent. (If not, state expiration date:
March 2, 2008)



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

(Former Joseph H. Cornish and Nancy A. Cornish a/k/a Nancy A. Fenno Property)

The North 1 acre of the South 9 acres of Government Lot C, Section Two (2), Township Twenty-three (23) North, Range Nineteen (19) East, in the Fourth Principle Meridian, in the Town of Hobart, Brown County, Wisconsin, excepting therefrom part described in Vol. 812 Records, page 241.