Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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, Wi 54155

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.

RESOLUTION # 01-07-98-Y Airidigm Resolution

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 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(c), of the Oneida Tribal Constitution by the General Tribal Council, and

WHEREAS, Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and

WHEREAS, Airadigm Communication Inc., desires to construct and operate microwave/radio transmitted telephone services linked by radio towers, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin wishes to enter into a Lease Agreement on the following described parcel with Airadigm Communication Inc., a State of Wisconsin, chartered corporation, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin wishes to lease the following described parcel of land to Airadigm Communication Inc., a State of Wisconsin, chartered Corporation,

More particularly described as follows:

A parcel of land located in the SW 1/4 of the SW 1/4, section 18, T23N,R19E, town Oneida, County of Outagamie, Wisconsin, which is more fully described as follows: Commencing at the SW corner of said section 18; thence N88'47'40"E, 1032.39 feet along the South line of the SW 1/4 of said Section 18; thence N05'48'22"E, 182.85 feet to the point of beginning; thence S87'45'47"W, 162.42 feet to the point of beginning. Said parcel contains 93,026 square feet of land and is subject to all easements and restrictions of record.

Description of Ingress-Egress and Utility Easement:

A parcel of land located in the SW 1/4 Corner of said Section 18; thence N88'47'40"E, 1032.39 feet along the South line of the SW 1/4 of said Section 18 to the point of beginning; thence continuing N88'47'40"E, 20.00 feet along said South line; thence N05'48'22"E, 183.21 feet; thence S87'45'47"W, 20.05 feet; thence S05'48"22"W, 182.85 feet to the point of beginning. Said parcel contains 3,633 square feet and is subject to all easements and rest4ictions of record, reserving that part presently being used for road purposes.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the lease option agreement with Airadigm Communication Inc., and

BE IT FURTHER RESOLVED: that Chris Doxtator, Division of Land Management Director, or designee, is authorized to execute said lease agreement on behalf of the Oneida Tribe.

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 7th day of January, 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

Tylie Barton, Tribal Secretary Oneida Business Committee