Resolution

WHEREAS, the Oneida Tribe is engaged in the development of an Industrial Park on tribal lands described as the easterly 258 feet of the westerly 546 feet of Lot 15 and Lot 12 of Sec. 29, T. 24N., R. 20E., 4th P.M., Brown County, Wisconsin, and

WHEREAS, the City of Green Bay has offered to gift convey the following described lands to the tribe, for which, in return, the tribe will grant the City of Green Bay right-ofway for perpetual easements for roads and other public utilities necessary to maintain the industrial park as surveyed and platted:

All that part of Government Lot 11, Sec. 29, T. 24N., R. 20E,, except that part lying within Packerland Subdivision, First Addition;

Outlot 14, Packerland Subdivision, First Addition, City of Green Bay, also described as follows: The east 35.0 feet of Gov't Lot 9, and the east 35.0 feet of that part of Gov't Lot 10 lying north of West Mason Street, all in Sec. 29, T. 24N., R. 20E., City of Green Bay, Brown County, Wisconsin.

WHEREAS, this city-owned land adjoins the tribal land and is needed for access to the park development;

NOW, THEREFORE BE IT RESOLVED, that this Council in regular session assembled hereby authorizes the acquisition of the above-described city land and granting of easements, and

BE IT FURTHER RESOLVED, that title is to be taken in the name of The United States of America in trust for the Oneida Tribe of Wisconsin (or The United States of America 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, constituting a quorum, were present at a meeting duly called, noticed, and held on the 5th day of February, 1973; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Maragret Doxtator Secretary

Reproduced January 16, 2013 by Janice DeCorah