RESOLUTION 2-13-87-D

- WHEREAS, The Oneida General Tribal Council has delegated to the Oneida Business Committee authority to exercise the enumerated powers of the Oneida Constitution, Article IV as amended, and
- WHEREAS, The Oneida Tribe has acquired in fee status the following parcel described as:

All that part of Private Claim 61 and 62, Section 17, T 23 N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, described as follows:

Commencing at a point where the dividing line between Private Claim No. 63 and 68 intercept the center line of the Ridge Road; thence North 58 degrees West along said dividing line between Claims No. 63 and 68, 613 feet to a point opposite Ducat's fence to the point of beginning; thence Southerly along said Ducat's fence on a line parallel with the West line of Claim No. 63, 372 feet to a point opposite Ben Jordan's fence; thence North 59 degrees West to Duck Creek; thence Northerly along Duck Creek to the North line or Private Claim No. 61; thence South 58 degrees East, along said North line of Private Claim No. 61 and 62 to the point of beginning. AND

Commencing at a point where the dividing line between Private Claim 63 and 68 intercept the center line of the Ridge Road; thence North 58 degrees West along said dividing line between Claims 63 and 68, 613 feet to a point opposite Ducat's fence; thence Southwesterly along said fence on a line parallel with the West line of Claim 63, 372 feet to a point opposite the Ben Jordan fence to the point of beginning; thence North 59 degrees West along Ben Jordan fence 1563 feet to a point; thence South 248 feet 10 inches to a point; thence South 59 degrees East 1436 feet to a point; thence Northeasterly on a line parallel with the West line of Claim 63; 219 feet to the place of beginning. Containing 8 acres of land, more or less. Also, a right of way over a strip of land 50 feet in width lying to the West of the piece herein conveyed, the North line of said strip being the North line of the tract herein conveyed, extended Westerly to Duck Creek.

LESS AND EXCEPTING THEREFROM the following described parcel:

A parcel of land which is part of Private Claim 61 of Section 17, T 23 N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, described as follows, to wit: Commencing at the Southeast corner of said Section 17, thence North 1307.08 feet to a point; thence North 58 degrees 00 minutes West a distance of 2542.96 feet to the point of intersection with the center line of the Seminary Road; thence North 5 degrees 18 minutes East a distance of 246.00 feet to the point of beginning; thence North 01 degrees 59 minutes West a distance of 100.00 feet; thence South 62 degrees 16 minutes East a distance of 203.90 feet; thence South 01 degrees 31 minutes 30 seconds West a distance of 105.60 feet; thence North 60 degrees 01 minutes West a distance of 201.13 feet to the point of beginning.

The Southerly five (5) acres of Private Claim 63, Section 17, T 23 N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, LESS AND EXCEPTING THEREFROM, the following described parcel:

A parcel of land located in part of Claim 63 in Section 17, T 23 N., R 19 E., Town of Oneida, Outagamie County, Wisconsin, described as follows:

Commencing at the Northeast corner of Claim 63; thence North 58 degrees 50 minutes 53 seconds West along the North line of Claim 63 a distance of 35.64 feet to an existing 1 inch iron pipe; thence South 34 degrees 31 minutes 48 seconds West 117.22 feet to a point on the Westerly right of way line of C.T.H. "E"; thence along said line South 34 degrees 07 minutes 27 seconds West 100.83 feet; thence South 35 degrees 10 minutes 12 seconds West 10.00 feet to the point of beginning; thence continuing South 35 degrees 10 minutes 12 seconds West 90.76 feet; thence South 33 degrees 49 minutes 44 seconds West, 100.77 feet; thence South 32 degrees 12 minutes 12 seconds West 13.44 feet; thence North 66 degrees 42 minutes 16 seconds West 140.00 feet; thence North 58 degrees 50 minutes 53 seconds West 252.50 feet; thence North 31 degrees 09 minutes 07 seconds East 223.77 feet; thence South 58 degrees 50 minutes 53 seconds East 402.50 feet to the point of beginning.

- WHEREAS, The above described parcel is requested in trust status to expand Oneida Tribal land base and provide future housing sites, and
- WHEREAS, The Oneida Business Committee certifies that the local property taxes will be paid up to trust placement, and
- NOW, THERFORE BE IT RESOLVED, that the Oneida Business Committee hereby requests the United States Bureau of Indian Affairs to initiate and carry out the process required to place the above parcel in trust for the Oneida Tribe of Indians of Wisconsin.

<u>C E R T I F I C A T I O N</u>

| I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify |
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| that the Oneida Business Committee is composed of $$ |
| members, constituting a quorum, were present at a meeting duly called, noticed, and |
| held on the /3 day of FER , 1987: that the foregoing resolution was duly |
| adopted at such meeting by a vote of 7 members for; O members against: |
| members not voting; and that said resolution has not been rescinded or |
| amended in any way. |

Secretary, Oneida Business Committee