Oneida Tribe of Indians of Wisconsin

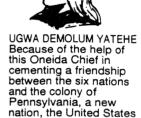


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Post Office Box 365

Phone: (414) 869-2214

Oneida, Wi 54155



was made possible.

RESOLUTION # <u>04-08-98-Q</u> 1008-1010 Square Terrace, Green Bay, WI.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and;

WHEREAS, the Oneida Housing Authority is a Corporation intended to supply adequate and suitable housing for the Oneida area:

1008 and 1010 Square Terrace, Green Bay, WI 54313

Land Description:

Lot One Hundred Twenty-Three (123), according to the rounded Plat of Green Ridge Estates First Addition, City of Green Bay, Brown County, Wisconsin, Fourth Principal of Meridian. Parcel contains 19,731 Square Feet/0.45 acres, more or less.

for the purpose of the WIS 10-14 (LOW RENT), which was approved by the Department of Housing Urban Development for 20 low rent housing units;

THEREFORE BE IT RESOLVED that the Oneida Housing Authority understands that this land is to be used strictly for the purpose of purchasing 1 low rent housing unit, and if this is not used for that purpose, it will be transferred back to the Oneida Tribe of Indians of WI.

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 2 were present at a meeting duly called, noticed, and held on the 8th day of April. 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 7 Members for, and 0 Members against, 1 Members not voting, and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary

Oneida Tribe of Indians of Wisconsin