

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

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

RESOLUTION NO. 06-11-08-A

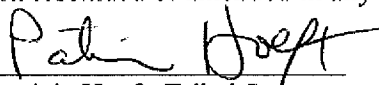
Corrected Fee to Trust Resolution Former Golden Pond II, LLC Property for the correct number of HB-555

- 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 Golden Pond Park II, LLC Property
- WHEREAS,** the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Number: HB-555
- WHEREAS,** the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide a conservancy use and will not be used for gaming purposes, 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 9 members of whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 11th day of June 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoeft, Tribal Secretary,
Oneida Business Committee

RESOLUTION NO. 06-11-08-A

Corrected Fee to Trust Resolution Former Golden Pond II, LLC Property for the correct number of HB-555

(Former Golden Pond Park II, LLC Property)

Part of Lots One (1) and Two (2), Section Thirteen (13) and part of Lot Seven (7), Section Twelve (12), Township Twenty-four (24) North, Range Nineteen (19) East, of the Fourth Principal Meridian in the Village of Hobart, Brown County, Wisconsin, described as follows:

Beginning at the Northwest Corner of Lot 1, Section 13, T24N-R19E; thence North 84 deg. 23 min. 33 sec. East, 330.67 feet along the North line of said Lot 1; thence North 06 deg. 41 min. 53 sec. East, 966.44 feet along the West line of Lot 7, Section 12, T24N-R19E to the South right-of-way of STH 29-32"; thence South 62 deg. 16 min. 04 sec. East, 179.48 feet along said South right-of-way; thence South 06 deg. 41 min. 53 sec. West, 865.47 feet; thence South 03 deg. 30 min. 21 sec. East, 905.61 feet; thence South 81 deg. 09 min. 56 sec. East, 791.69 feet to the East line of said Lot 1 also being the West line of Lot 18 of the recorded plat of "Golden Pond Park 1st Addition: recorded in Vol. 22, Plats, Page 166; thence South 01 deg. 44 min. 18 sec. East, 43.11 feet along said West line; thence North 89 deg. 08 min. 30 sec. West, 1300.44 feet along the North line of Lot 1 of the recorded plat of "Crooked Creek Estates, a County Plat" recorded in Vol. 1, County Plats, Page 20, the North line of Lot 1, Vol. 28, Certified Survey Maps, Page 69, Lot 1 Vol. 8, Certified Survey Maps, Page 67 to the West line of Lot 2, Section 13, T24N-19E; thence North 02 deg. 12 min. 02 sec. West, 1000.79 feet along the West line of Lots 1 & 2 of said Section 13 to the point of beginning.

Subject to the access rights retained by the Grantor over the following described parcel:

A 20' Wide Access Easement located in Part of Lot 7, Section 12, T24N-19E, Village of Hobart, Brown County, Wisconsin, whose centerline is more fully described as follows:

Commencing at the Northwest Corner of Lot 1, Section 13, T24N-19E; thence N84°23'33"E, 330.67 feet along the North line of said Lot 1; thence N06°41'53"E, 766.72 feet along the West line of Lot 7, Section 12, T24N-R19E to the point of beginning of the centerline of a 20' wide access easement; thence S84°59'45"E, 167.60 feet along said centerline to the point of ending of said 20' wide access easement.

Document Number

WARRANTY DEED

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 Golden Pond Park II, LLC 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 except 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 13th day of June, 2008.

HB-555

Parcel Identification Number (PIN)


* Gerald L. Danforth, Oneida Tribal Chairman


* Patricia Hoeft, Oneida Tribal Secretary

* Midwest Regional Director


ACKNOWLEDGMENT

STATE OF WISCONSIN)
County of Outagamie) ss.

Personally came before me this 13th day of June, 2008 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


* Lisa Summers

Notary Public, State of Wisconsin.
My Commission is permanent. (If not, state expiration date:
May 16, 2010)

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

(Former Golden Pond Park II, LLC Property)

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