



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 Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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

Former Lillian C. Goffard Property


RESOLUTION 09-03-08-D

- 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 Lillian C. Goffard Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Numbers: 17-0-2181-00, 17-0-2178-00, 17-0-2179-00, 17-0-2180-00
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing vacant land use, and
- WHEREAS, the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement, and
- WHEREAS, prior resolution BC 3-15-06-M cited an incorrect parcel number,

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. 7 members were present at a meeting duly called, noticed and held on the 3rd day of Sept., 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way.


Patricia Hoef, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

(Former Lillian C. Goffard Property)

Part of Claim 126, Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, being the lands described in Volume 920 of Records on Pages 341-342 as follows:

All that part of Claim 126, in Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, more particularly described as follows:

Beginning at a stake in the center of Duck Creek in the Southeast corner of Claim 126 in Township 23 North, Range 19 East of the Fourth Principal Meridian; Thence Northwest along the South line of said Claim to the Southeast corner of Claim 127; thence Northeast along the line to the Northeast corner of Claim 127; thence Southeast on a line running parallel with the South line of Claim 126 to a stake in the center of Duck Creek; thence Southwest along the center line of Duck Creek to the place of beginning. Containing 10 acres more or less.

AND

All that part of Claim 126, in Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, more particularly described as follows:

The East 7.65 acres of the West 19.68 acres and a parcel described as commencing at the Northeast corner of Claim 127 and thence running S65°E 33 feet, which is the place of beginning; Thence continuing S65°E 910 feet to the center of Duck Creek; thence follow the centerline of Duck Creek running N20.5°E 500 feet; thence N39°E 128.5 feet to the Northeast corner of Claim 126; thence N64°W 1015 feet; thence S22°W 633.5 feet to the place of beginning and containing 15.32 acres more or less; and all of the foregoing described property being part of Claim 126 in Township 23 North, Range 19 East of the Fourth Principal Meridian, less and excepting therefrom the following described parcel of land: that part of said Claim 126, Township 23 North, Range 19 East of the Fourth Principal Meridian described as commencing at the Northeast corner of Claim 127; thence S65°0'E 33 feet; thence N26°56' E 488.50 feet to the point of beginning of this description; thence continuing N26°56'E 145 feet to the Northerly line of Claim 126; thence S65°0'E 301 feet along the Northerly line of Claim 126; thence S26°56'W 145 feet; thence N65°0'W 301 feet parallel with the Northerly line of Claim 126 to the point of beginning. Said excepted parcel containing 1 acre, more or less.

EXCEPTING THEREFROM the following described parcels:

- 1) Parcel described in Jacket 7496, Image 6, Outagamie County Records;
- 2) Parcel described in Jacket 5228, Image 23, Outagamie County Records
- 3) A parcel of land being part of Claim 126, Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows:
Commencing at the Northeast corner of Claim 127; thence S65°29'14"E 33.00 feet on the extension of the North line of said Claim 127; thence N25°52'53"E 176.50 feet to the point of beginning; Thence continuing N25°52'53"E 150.00 feet; thence S60°00'30"E 291.06 feet; thence S25°52'53"W 150.00 feet; thence N60°00'30"W 291.06 feet to the point of beginning. Said Parcel contains 1.002 acres of land more or less. Subject to and with benefit of all easements and restrictions of record.
- 4) A parcel of land being part of Claim 126, Township 23 North, Range 19 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows:
Commencing at the Northeast corner of Claim 127; thence N65°29'14"W 464.14 feet along the North line of said Claim 127; thence N31°24'23"E 348.51 feet to the point of beginning; thence continuing N31°24'23"E 4.18 feet; thence S65°31'27"E 151.10 feet; thence S31°24'23"E 5.57 feet; thence N 65°00'00"W 150.94 feet to the point of beginning. Said parcel contains 0.0168 acres of land more or less. Subject to easements and restrictions of record.

WARRANTY DEED

Document Number

Recording Area

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 Outagamie County, State of Wisconsin:

(See attached legal description of former Lillian C. Goffard 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.

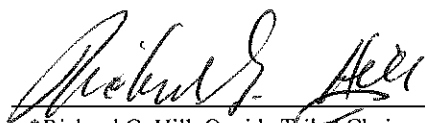
Grantor warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances excepts highway rights of way and easements of record.

Name and Return Address:
Oneida Tribe of Indians of Wisconsin
Land Management Division Director
P. O. Box 365
Oneida, WI 54155-0365

Dated this 3rd day of October, 2008.

17-0-2181-00, 17-0-2178-00, 17-0-2179-00,
17-0-2180-00

Parcel Identification Number (PIN)
This is homestead property.



*Richard G. Hill, Oneida Tribal Chairman



*Patricia Hoeft, Oneida Tribal Secretary

*Midwest Regional Director

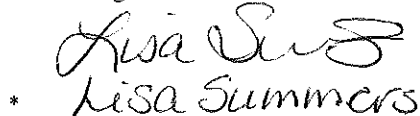
ACKNOWLEDGMENT

STATE OF WISCONSIN)
County of Outagamie) ss.

Personally came before me this 3 day of October, 2008
the above named Richard G. Hill 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



*
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 Lillian C. Goffard Property)

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