

**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**

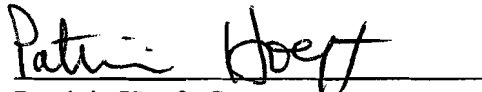
RESOLUTION #. 10-24-07-B

Corrected Resolution 10-24-07-B Former H.H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster, n/k/a Amy M. Rand, Sarah De Caster, n/k/a Sarah L. Hansen, Jerome F. and Beverly A. Zeise Property for corrected names

- 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 H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster, n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen, Jerome F. and Beverly A. Zeise Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Numbers: HB-1393, HB-1408-1, HB-1391, HB-1391-1
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing vacant land 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, and
- 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 nine (9) members of whom five (5) members constituting a quorum. 6 were present at the meeting duly called, noticed, and held on the 24th day of October, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee

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

10-24-07-B

(Former H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster, n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen, Jerome F. and Beverly A. Zeise Property)

PARCEL I: All of Indian Claim One Hundred Seventy-Nine (179), in Township Twenty-four (24) North, of Range Nineteen (19) East of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin, excepting therefrom that part thereof as described in Volume 343 of Deeds, page 13, Brown County Wisconsin Records:

And

That part of Claim One Hundred Ninety-four (194), in Township Twenty-four (24) North, of Range Nineteen (19) East of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin, described as follows; starting at a point on the Southerly boundary line of said Claim 194 on the new concrete bridge across the Duck Creek which point lies 876.65 feet North of the East and West Quarter line of Section No. 34, in Township 24 North of Range 19 East, and running North along the center of Public Highway, 601.01 feet to a point; thence N 50° 49' E, 470 feet to a point in the left bank of Duck Creek, marked by a stake; thence in the same course N 50° 49' E, 39.4 feet to a point in the center line of Duck Creek; thence following the last named line South 17° 00' 53" W, 274.67 feet; thence S 14° 34' 27½" W, 156.298 feet; thence S 7° 9' 32" and 2/10" W, 227.85 feet to a point in the center line of Duck Creek; thence S 39° 55' 03.5" W, 337.23 feet to the starting point, excepting therefrom that part thereof used for highway purposed. (from J24719I48)

AND

PARCEL II: That part of Indian Claim One Hundred Eighty (180) in Township Twenty-four (24) North, of Range Nineteen (19) East, of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin, described as follows: Beginning at the Northwest corner of said Claim 180; thence S 77° 45' E 17.02 chains to the Northeast corner of said claim; thence S 10° 05' E, on East line of said claim 6.62 chains to an iron pipe; thence S 88° 0' W, 17.04 chains to an iron pipe in the West line of said claim; thence N 4° 5' W, along the West line of said claim 10.75 chains to the place of beginning. (from J24719I52)

ALSO DESCRIBED AS

Part of Indian Claim 179, 180 and 194, Section Thirty-five (35), 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 West quarter corner, Section 35, Township 24 North, Range 19 East, thence North 0° 04' 25" West, 1309.52 feet along the West line of the Southwest Quarter of the Northwest Quarter (SW¼ of NW¼), said Section 35 also being the centerline of North Overland Road; thence North 0° 04' 09" West, 191.77 feet along the West line of the Northwest Quarter of the Northwest Quarter (NW¼ of NW¼), said section and centerline; thence North 51° 01' 29" East, 636.00 feet, more of less, to the centerline of the Duck Creek River; thence Northeasterly 645.00 feet, more or less, along said centerline also being the Northwesterly line of Indian Claim 179 to the Northeast corner of said Indian Claim; thence South 23° 53' 00" East, 453.00 feet, more or less, to the Northwest corner of Indian Claim 180; thence South 75° 56' 38" East,

1126.12 feet along the Northerly line of said Indian Claim 180; thence South $8^{\circ} 22' 11''$ East, 432.90 feet along the East line of said Indian Claim 180; thence South $88^{\circ} 28' 33''$ West, 1126.25 feet along the extension of and the North line of Vol. 32 Certified Survey Maps, Page 210, the Northwest corner of said Certified Survey Map, also being the East line of Indian Claim 179; thence South $2^{\circ} 18' 48''$ East, 1235.53 feet along the West line of said Certified Survey Map, and the East line of said Indian Claim 179, to the South line said Indian Claim 179; thence North $89^{\circ} 52' 32''$ West, 1182.12 feet along said South line to the West quarter corner of Section 35, Township 24 North, Range 19 East, and the point of beginning.

The preceding description was produced following a survey by Mau and Associates by Plat of Survey dated 04/23/1996 by Surveyor David W. Mau.

WARRANTY DEED

Document Number

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 H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster, n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen, Jerome F. and Beverly A. Zeise 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.

Recording Area

Name and Return Address:

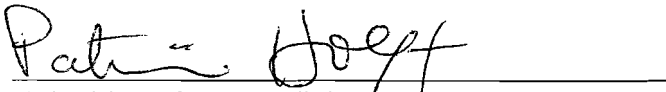
Oneida Tribe of Indians of Wisconsin
Land Management Division Director
P. O. Box 365
Oneida, WI 54155-0365

Dated this 16th day of November, 2007.

**HB-1393, HB-1408-1, HB-1391,
HB-1391-1**

Parcel Identification Number (PIN)
This is homestead property.


* Gerald L. Danforth, Oneida Tribal Chairman


* Patricia Hoeft, Oneida Tribal Secretary

* Midwest Regional Director

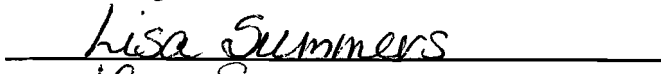
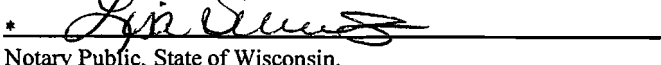
ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
County of Outagamie)

Approved in accordance with authority delegated at
209 DM 8, 230 DM 1,3 IAM 4

Personally came before me this 16th day of November, 2007
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.

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 H. H. De Caster, Lloyd Meacham, June L. Meacham, Karen Siebert, Amy De Caster, n/k/a Amy M. Rand, Sarah De Caster n/k/a Sarah L. Hansen, Jerome F. and Beverly A. Zeise Property)

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