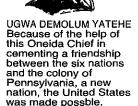
Oneida Tribe of Indians of Wisconsin



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





BC RESOLUTION 10-24-12-A

Fee to Trust Application Property Address: W600 Blk of Reformatory Rd., N8000 Blk of Olson Rd. and C.T.H. "U"

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty Tribe organized under the laws of the United States of America, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida General Tribal Council has delegated the authorities of Article IV, Section I of the Oneida

Tribal Constitution to the Oneida Business Committee, and

WHEREAS, the Oneida Tribe has acquired in fee status property referred to as the W600 Blk of Reformatory Rd. and

the N8000 Blk of Olson Rd. and C.T.H. "U" with the following tax parcel numbers: See Attached "Exhibit

A", and

WHEREAS, the parcel is described as follows:

Legal Description: See Attached "Exhibit A"
Tax Parcel Numbers: See Attached "Exhibit A"

WHEREAS, the above described parcel is requested in Trust Status to expand the Oneida Tribal land base and

provide existing agricultural 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,

NOW THEREFORE BE IT RESOLVED, 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 24th day of October, 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary Oneida Business Committee

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

"Exhibit A"

Parcel A

Part of Lots 16 & 32, all of Lots 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30 & 31 and all of the Southwest 1/4 of the Southwest 1/4 of the Southwest 1/4, Section 21, and all of Lots 5 & 6 and all of the Northwest 1/4 of the Northwest 1/4, Section 28, all in T24N-R19E, located in the Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the North 1/4 Corner, Section 28, T24N-R19E; thence S00°29'12"E, 1349.61 feet along the East line of Lot 5 of said Section 28 to the Southeast Corner of said Lot 5; thence N89°54'05"W, 1327.60 feet along the South line of Lots 5 & 6 of said Section 28 to the Southwest Corner of Lot 6 of said Section 28; thence N89°37'54"W, 1330.71 feet along the South line of the Northwest 1/4 of the Northwest 1/4 of said Section 28 to the Southwest Corner of said Northwest 1/4 of the Northwest 1/4; thence N00°36'42"W, 1320.13 feet along the West line of said Northwest 1/4 of the Northwest 1/4 to the Northwest Corner of said Section 28; thence N00°30'47"W, 2640.35 feet along the West line of the Southwest 1/4 of Section 21, T24N-R19E to the West 1/4 Corner of said Section 21; thence N89°31'38"E, 2655.96 feet along the North line of said Southwest 1/4 and the North line of Lots 21, 22, 23 & 24 to the Northwest Corner of Lot 20 of said Section 21; thence N89°25'18"E, 2531.13 feet along the North line of Lots 16, 17, 18, 19 & 20 of said Section 21; thence S45°39'12"E, 120.37 feet to the West right-of-way of County Line Road, a.k.a. CTH "U"; thence S00°43'42"E, 2567.05 feet along said West right-of-way; thence S89°36'55"W, 1290.39 feet along the South line of Lots 31 & 32 of said Section 21; thence S89°35'43"W, 1330.68 feet along the South line of Lots 28, 29 & 30 of said Section 21 to the point of beginning.

Parcel contains 17,507,598 square feet\401.92 acres more or less.

Parcel contains 17,206,263 square feet\395.00 acres more or less to the right-of-way. Subject to easements and restrictions of record.

Address: N8000 Block of County Trunk Highway "U" and Olson Road

TPN: 17-0-0444-00, 17-0-0443-00, 17-0-0442-00, 17-0-0441-00, 17-0-0440-00, 17-0-0452-00, 17-0-0451-00, 17-0-0450-00, 17-0-0449-00, 17-0-0448-00, 17-0-0445-00, 17-0-0445-00, 17-0-0455-00, 17-0-0454-00, 17-0-0453-00, 17-0-0457-00, 17-0-0456-00, 17-0-0466-00

Parcel B

Part of Lots 1, 2, 3, 4, 5 & 23 and all of Lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, A & B and all of the Southwest 1/4 of the Southwest 1/4, Southeast 1/4 of the Southwest 1/4, the Northwest 1/4 of the Northwest 1/4 and the Northwest 1/4 of the Northeast 1/4, Section 16, all of Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and all of the Southwest 1/4 of the Northeast 1/4, Section 21, T24N-R19E, located in the Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the Northwest Corner, Section 16, T24N-R19E; thence N89°53'50"E, 2672.81 feet along the North line of the Northwest 1/4 of the Northwest 1/4 and Lots A, 13 & 14 of said Section 16 to the North 1/4 Corner of said Section 16; thence S89°56"00"E, 2534.25 feet; thence S44°48'08"E, 119.93 feet to the West right-of-way of County Line Road, a.k.a. CTH "U"; thence S00°19'44"W, 2315.22 feet along said West right-of-way; thence S03°11'29"W, 100.13 feet along said West right-of-way; thence S00°05'46"E, 0.33 feet along said West right-of-way to the South line of Lot 5 of said Section 16; thence S89°41'46"W, 1280.48 feet along said South line to the Northeast Corner of Lot 22 of said Section 16; thence S00°06'56"E, 1310.23 feet along the East line of said Lot 22 to the Southeast Corner of said Lot 22; thence N89°51'51"E, 1285.03 feet along the South

line of Lot 7 of said Section 16 to the West right-of-way County Line Road, a.k.a. CTH "U"; thence S00°05'46"E, 1313.99 feet along said West right-of-way to the South line of said Lot 23; thence N89°57'20"W, 1284.48 feet along the South line of said Lots 23, 24, 25, 26 & 27 to the Southwest Corner of said Lot 27; thence S00°41'26"E, 1316.21 feet along the East line of Lot 5, Section 21, T24N-R19E to the Southeast Corner of said Lot 5; thence S00°41'31"E, 1317.19 feet along the East line of the Southwest 1/4 of the Northeast 1/4 to the Northeast Corner of Lot 19 of said Section 21; thence S89°25'18"W, 1328.07 feet along the South line of said Southwest 1/4 of the Northeast 1/4 to the Southeast Corner of Lot 15 of said Section 21; thence S89°31'38"W, 2655.96 feet along the South line of Lots 12, 13, 14 & 15 of said Section 21 to the West 1/4 Corner of said Section 21; thence N00°27'51"W, 2670.74 feet along the West line of Lots 11 & 12 of said Section 21 to the Northwest Corner of said Section 21; thence N00°10'51"W, 2596.76 feet along the West line of the Southwest 1/4 of the Southwest 1/4 and Lot 17 of said Section 16 to the West 1/4 Corner of said Section 16; thence N00°19'34"W, 2642.49 feet along the West line of Lot 16 and the Northwest 1/4 of the Northwest 1/4 of said Section 16 to the point of beginning.

Parcel contains 36,490,238 square feet\837.70 acres more or less. Parcel contains 35,927,548 square feet\824.78 acres more or less to the right-of-way. Subject to easements and restrictions of record.

Address: N8000 Block of County Trunk Highway "U" and Olson Road

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TPN: 17-0-0277-00, 17-0-0278-00, 17-0-0284-00, 17-0-0283-00, 17-0-0289-00, 17-0-0288-00, 17-0-0287-00, 17-0-0286-00, 17-0-0285-00, 17-0-0435-00, 17-0-0434-00, 17-0-0433-00, 17-0-0432-00, 17-0-0431-00, 17-0-0427-00, 17-0-0426-00, 17-0-0437-00, 17-0-0436-00, 17-0-0439-00, 17-0-0438-00, 17-0-0428-00, 17-0-0267-00, 17-0-0266-00, 17-0-0265-00, 17-0-0264-00, 17-0-0257-00, 17-0-0255-00, 17-0-0256-00, 17-0-0269-00, 17-0-0268-00, 17-0-0271-00, 17-0-0270-00, 17-0-0263-00, 17-0-0276-00, 17-0-0275-00, 17-0-0274-00, 17-0-0273-00, 17-0-0272-00, 17-0-0282-00, 17-0-0281-00
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Parcel D

All of Lots 28 & 29, Section 8, T24N-R19E, located in Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the Southeast Corner of Section 8, T24N-R19E; thence S89°41'24"W, 1327.00 feet along the centerline of Reformatory Road also being the South line of Lot 29 of said Section 8 to the Southwest Corner of said Lot 29; thence N00°27'03"E, 1303.26 feet along the West line of Lots 28 & 29 to the Northwest Corner of Lot 28 of said Section 8; thence N89°24'22"E, 1316.67 feet along the North line of said Lot 28 to the Northeast Corner of said Lot 28; thence S00°00'20"E, 1309.69 feet along the East line of said Lots 28 & 29 also being the centerline of Olson Road to the point of beginning.

Parcel contains 1,726,810 square feet\39.64 acres more or less.

Parcel contains 1,640,895 square feet\37.67 acres more or less to the road right-of-ways. Subject to easements and restrictions of record.

Address: W600 Block of Reformatory Road

TPN: 17-0-0219-00, 17-0-0220-00

Parcel E

All of Lot 1, Section 17, T24N-R19E, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the Northeast Corner, Section 17, T24N-R19E; thence S00°19'34"E, 1321.25 feet along the centerline of Olson Road also being the East line of Lot 1 of said Section 17; thence S89°39'08"W, 362.51 feet along the South line of said Lot 1; thence N00°25'51"W, 1321.49 feet along the West line of said Lot 1 to the centerline of Reformatory Road and the North line of said Lot 1; thence N89°41'24"E, 364.93 feet along said North line and centerline to the point of beginning.

Parcel contains 480,604 square feet\11.03 acres more or less.

Parcel contains 426,050 square feet\9.78 acres more or less to the road right-of-ways. Subject to easements and restrictions of record.

Address: W600 Block of Reformatory Road

TPN: 17-0-0290-00

Parcel F

All of Lots 15, 16, 17, 18, 19, 20 & 21, Section 17, T24N-R19E, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the East 1/4 Corner, Section 17, T24N-R19E; thence S00°10'51"E, 2596.76 feet along the centerline of Olson Road also being the East line of Lots 15, 16 & 17 of said Section 17 to the Southeast Corner of said Section 17; thence S89°33'25"W, 2639.28 feet along the South line of Lots 17, 18, 19, 20 & 21 of said Section 17 to the South 1/4 corner of said Section 17; thence N00°22'02"W, 1309.27 feet along the previously surveyed West line of Lot 21 of said Section 17 to the previously surveyed Northwest Corner of Lot 21 of said Section 17; thence N89°47'35"E, 1344.90 feet to the Southwest Corner of Lot 16 of said Section 17; thence N00°13'27"W, 1288.81 feet along the West line of Lots 15 & 16 of said Section 17 to the Northwest Corner of Lot 15 of said Section 17; thence N89°22'17"E, 1299.63 feet along the North line of said Lot 15 to the point of beginning.

Parcel contains 5,124,423 square feet\117.64 acres more or less.

Parcel contains 5,038,687 square feet\115.67 acres more or less to the road right-of-ways. Subject to easements and restrictions of record.

Address: N8000 Block of Olson Road

TPN: 17-0-0318-00, 17-0-0319-00, 17-0-0322-00, 17-0-0321-00, 17-0-0325-00,

17-0-0324-00, 17-0-0323-00