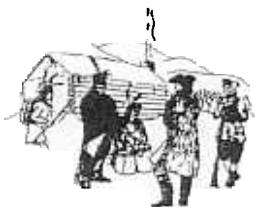


Oneida Tribe of Indians of Wisconsin

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 # 12-07-05-C

Fee to Trust for the Former Carl Brocker Property

- 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 Carl F. Brocker Property at 7721 Cty Rd "Y", and
- WHEREAS,** the parcel is described as follows:
Legal Description: See attachment
Tax Parcel Number: 17-0-0049-00, and
- WHEREAS,** the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing site for agriculture, 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 certifies that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constituting a quorum, 6 members were present at the meeting duly called, noticed, and held on the 7th day of December, 2005; 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such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, appearing to read "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Secretary
Oneida Business Committee

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Former Carl F. Brocker Property

Resolution Number 12-07-05-C

A parcel of land being part of Government Lot 4, Section 26, Township 24 North, Range 18 East of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows: Beginning at the Southeast corner of Section 26; Thence S 79° 38'48" W, 325.63 feet along the South line of the Southeast 1/4 of Section 26 to the West line of Government Lot 4 as evidenced and occupied; Thence N 07°59' 09" E, 1311.18 feet along said West line as evidenced and occupied to the North line of Government Lot 4; Thence N 79°30' 07" E, 312.58 feet along said North line to the West Right-of-Way line of C.T.H. "Y"; Thence S 09°14'22"W, 638.90 feet along said East line; Thence Southeasterly along the arc of a 562.15 foot radius curve to the left, having a chord which bears S 01°48'13" E and is 215.35 feet in length to the East line of the Southeast 1/4 of Section 26; Thence S 09°14'22" W, 456.96 feet along said East line to the point of beginning. Subject to all easements and restrictions of record. Reserving that part used for town road purposes.

Located at: 7721 County Road "Y"