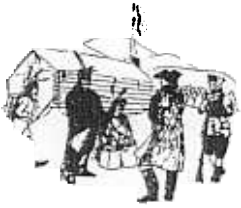


Oneida Tribe of Indians of Wisconsin

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-T Fee to Trust for the Former Frank J. Sausen 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 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 Frank J. Sausen Property at County Hwy "EE" & "C", and
- WHEREAS,** the parcel is described as follows:
Legal Description: See attachment
Tax Parcel Numbers: 17-0-1279-00, 7-0-1280-00, 17-0-1283-00, and
- WHEREAS,** the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide a site for agricultural use, 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 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".

Patricia Hoeft, Secretary
Oneida Business Committee

A parcel of land located in Government Lots Four (4), Five (5) and Six (6) and in the Fractional Southwest 1/4 of the Northwest 1/4 of Section 28, Township 23 North, Range 18 East, of the Fourth Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, more fully described as follows:

Beginning at the Northwest corner of Section 28; thence due South along the West line of said Section, 1039.87 feet to a point; thence due East, 393.00 feet to a point; thence due South, 555.0 feet, to a point; thence due West, 393.00 feet to the West line of said Section; thence due South along said West line 650.53 feet to a point; thence S89°12'E, 1272.10 feet to the East line of the Fractional Southwest 1/4 of the Northwest 1/4 of said Section, as it exists; thence N0°38'E along said East line of said Fractional 1/4-1/4 and along the East line of Government Lot 4, 1853.65 feet to a point, 417.42 feet S0°38'W of the Northeast corner of Government Lot 4; thence S89°41'W, 208.71 feet to a point; thence N0°38'E, 417.42 feet to the North line of the Northwest 1/4 of Section 28 and a point 208.71 feet S89°41'W of the Northeast corner of Government Lot 4; thence S89°41'W along the North line of Section 28, 1087.79 feet to the point of beginning. Less and excepting premises described in Jacket 5220, Image 30, Outagamie County Registry. Also less and excepting premises conveyed and/ or used for highway purposes, including Volume 276, Page 71; Volume 398, Page 285; Jacket 6343, Image 42 and Document No. 1321051; Outagamie County Registry; ALSO LESS Lot 1 of Certified Survey Map recorded April 24, 1991, in Volume 5 Certified Survey Maps, on Page 905, as Map No. 905, Document No. 1003469, records of Outagamie County, Wisconsin.

located at: County Hwy "EE" & "C"