

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-X

Fee to Trust for the Former Steven W. and Paula-Rae M. Van Boxtel 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 Steven W. and Paula-Rae M. Van Boxtel Property at N5989 State Rd 55, and
- WHEREAS,** the parcel is described as follows:
Legal Description: See attachment
Tax Parcel 17-0-1090-00-4, 17-0-1108-00-3, 17-0-1083-00-4, 17-0-1088-00-4, 17-0-1079-00-4, 17-0-1081-00-4, and
- WHEREAS,** the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing site for residential and 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such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.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 that reads "Patricia Hoeft".

Patricia Hoeft, Secretary
Oneida Business Committee

Page 2 of 2

Former Steven W. and Paula-Rae M. Van Boxtel Property

Resolution Number: 12-07-05-X

A parcel of land being all of Lot 7, Part of Lot 5, 6, 9, 10, 11, 12, 13 and 20, and part of the Northwest 1/4 of the Northeast 1/4, all in Section 23, Township 23 North, Range 18 East of the Fourth (4th) Principal Meridian, Town of Oneida, Outagamie County, Wisconsin, bounded and described as follows

Beginning at the Northwest corner of Section 23; thence N89°00'07"E, 1331.05 feet along the North line of Lot 7 to the East line of Lot 7; thence S00°30'20"W, 132.20 feet along said East line to the South line of Lot 4 as previously surveyed and monumented; thence N89°00'07"E, 1073.95 feet along said South line to a West line of lands described in Jacket 8528 Image 27; thence S01°04'55"W, 378.41 feet along said West line to the South line of said described lands; thence S80°02'17"E, 164.73 feet along said South line; thence S38°28'46"E, 151.75 feet along said South line to the West line of the Northeast 1/4 of Section 23; thence S00°45'06"W, 102.07 feet along said West line to a North line of lands described in Jacket 4596 Image 31; thence N88°57'59"E, 660.00 feet along said North line to an East line of said described lands; thence S00°45'06"W, 561.00 feet along said East line to a North line of said described lands; thence N88°57'59"E, 1.38 feet along said North line to an East line of said described lands; thence S00°45'00"W, 1326.27 feet along said East line to the South line of the Northeast 1/4 of Section 23; thence S00°45'17"W, 425.48 feet along an East line of said described lands to the South line of Lot 20 as evidenced and occupied; thence S89°20'17"W, 661.31 feet along said South line to the East line of the Southwest 1/4 of Section 23; thence N00°45'22"E, 417.04 feet along said East line to the center of Section 23; thence N00°09'19"E, 1530.13 feet along the East line of Lot 11, 10, 9 and 6 as evidenced and occupied to the North line of Lot 6 as evidenced and occupied; thence S88°50'25"W, 1310.39 feet along said North line to the East line of Lot 7; thence S00°30'20"W, 2.21 feet along said East line to the South line of Lot 7; thence S89°01'07"W, 1326.19 feet along said South line to the West line of the Northwest 1/4 of Section 23; thence N00°15'31"E, 1125.58 feet along said West line to the point of beginning. Said parcel contains 4,236,599 square feet (97.2589 acres) of land more or less. Subject to all easements and restrictions of record. Reserving the part presently used for road purposes.

Located at: N5989 State Road 55