



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

Oneida Tribe of Indians of Wisconsin

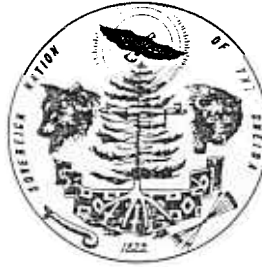
Post Office Box 365

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Oneida, WI 54155



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



APPROVED AS
READ CORRECTED

9-8-89

SPECIAL MEETING

THURSDAY, AUGUST 10, 1989

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Attorney Francis Skenandore, Bruce A. King, Bo Fain, Larry Langhor Mark Skolas

Purpose of meeting is to revise the Carleton Lease to include the two outlots by the Industrial Park site. The outlots are being purchased by Bo Fain and will be assigned over to the Tribe. Parcel 1 consists of the Carleton Site and Parcel 2 consists of the 2 outlots.

Parcel 1 is \$5,425.04 month
Parcel 2 is \$1,128.36 month
Total is \$6,553.40 month

Outlots (parcel 2) cost is \$120,000 with a 10 year mortgage. Repayment is \$1,585.81 month. This payment is to be deducted from the total amount Bo Fain will pay the Tribe. Balance of lease payments from Bo Fain will be \$4,967.59. After 10 year mortgage lease will revert to \$6,553.40 month. Bo Fain will obtain note and pay monthly mortgage.

Resolution #8-10-89-A:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Carlton Property", Oneida Indian Reservation, Brown County Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin leased the Carlton Property to Oak Ridge Plaza, Inc. 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 for the development of a shopping center, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin will purchase from Oak Ridge Plaza, Inc. two parcels of land more particularly described in the attached revised lease as Parcel #2, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease Parcel #2 to Oak Ridge Plaza, Inc., and

Resolution #8-10-89-A (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to revise the Carlton Property lease to Oak Ridge Plaza, Inc. to include Parcel #2.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee in session assembled, hereby approves the attached revised Carlton Property Lease with Oak Ridge Plaza, Inc. to include Parcel #2, and such revised lease incorporated by reference into this resolution, and

BE IT FURTHER RESOLVED: that the Chairman of the Oneida Tribe of Indians of Wisconsin is hereby authorized to execute the documents.

Amelia Cornelius moved to adopt Resolution #8-10-89-A to include the outlots with the Carleton lease contingent upon review by the Land Committee, Loretta Metoxen seconded. Motion carried. (The document is predated July 18, 1989).

Resolution #8-10-89-B:

WHEREAS, the Oneida Tribe of Indians of Wisconsin will purchase the parcels of land from Oak Ridge Plaza, Inc. described in the attached promissory note and mortgage, and

WHEREAS, it is in the best interest of the Oneida Tribe of Indians of Wisconsin to purchase the parcels of land for the development of the Oneida Industrial Park.

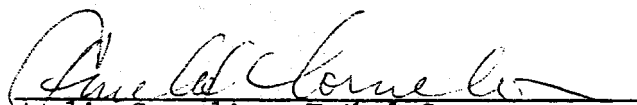
NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee in session, hereby approves the purchase of the parcels of land from Oak Ridge Plaza, Inc. according to the terms and conditions of the attached promissory note and mortgage, incorporated by reference into this resolution; and

BE IT FURTHER RESOLVED that the Chairman of the Oneida Tribe of Indians of Wisconsin is hereby authorized to execute the promissory note and mortgage on behalf of the Oneida Tribe of Indians of Wisconsin/

Loretta Metoxen moved to adopt Resolution #8-10-89-B for the Promissory Note and Mortgage on the outlots, contingent upon receipt of the deed and Land Committee review, Ernie Stevens seconded. Motion carried.

Discussion on the name for the property. Bo Fain agreed to use a name suggested by the Business Committee. Business Committee is to develop a list of names and submit to Bruce King who will forward to Bo.

Loretta Metoxen moved to recess, Amelia Cornelius seconded. Motion carried


Amelia Cornelius, Tribal Secretary
Oneida Business Committee