



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

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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
READY CORRECTED

8-24-90

SPECIAL MEETING

MONDAY, AUGUST 14, 1989

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Others: Attorney Francis Skenandore, Bruce A. King

Request for action to clear title to Industrial Park property and to indemnify the title insurance company.

Resolution #8-14-89-A - Setback for Outlots:

WHEREAS, the Oneida Tribe of Indians of Wisconsin owns a certain parcel of real estate, Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the certain parcel of real estate is known as the Oneida Industrial Park Subdivision, and more particularly described in Volume 16 of Plats, on page 50 in Brown County, Wisconsin, and

WHEREAS, said plat provides for certain utility easements and setbacks with notes on said plat more particularly described in the attached Release, and

WHEREAS, the City of Green Bay desires that the Tribe release all utility easements, building setback lines and other restrictions of record described in the Release for the development of the Oneida Industrial Park by Oak Ridge Plaza, Inc.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee in session, hereby approves the release of the utility easements, building setbacks and other restrictions of record described in the attached Release for the Oneida Industrial Park Subdivision, such attached Release incorporated by reference into this resolution, and

BE IT FURTHER RESOLVED: that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

Amelia Cornelius moved to adopt Resolution #8-14-89-A, Lloyd Powless seconded. Motion carried.

Ernie Stevens moved to adopt the Indemnification of Title Company contingent upon an accompanying resolution, David King seconded. Motion carried.

Francis Skenandore presented the following Resolution regarding the Indemnification of Title Company:

WHEREAS, the Oneida Tribe of Indians of Wisconsin owns a certain parcel of real estate, Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the certain parcel of real estate is known as the Oneida Industrial Park Subdivision, and more particularly described in Volume 16 of Plats, on page 50 in Brown County, Wisconsin, and

WHEREAS, First American Title Insurance Company of Mid-America (hereinafter called Company) is about to issue its title insurance policy insuring against loss by reasons of defects in the title to the land described in Commitment of Title Number 26658, and

WHEREAS, the Company has noted as exceptions to the aforesaid title the following actual or supposed rights, interests, liens, claims, encumbrances or defects in title (all herein after referred to as Exceptions):

Collateral Assignment of a Lease to Oneidas of Wisconsin Industrial Development Corporation and Sublease No. 1 to Standing Stone Corporation from Oneidas of Wisconsin Industrial Development Corporation, Assignor to University State Bank, Assignee, dated March 5, 1971 and recorded May 18, 1971 in Volume 929 of Records, page 79, as Document No 726811. (As to Parcel I - Lot 6 Oneida Industrial Subdivision).

WHEREAS, the Company has been asked to issue its title insurance policy as aforesaid, either without mention of the aforesaid Exceptions or insuring against loss by reason thereof; and


WHEREAS, the Oneida Tribe of Indians of Wisconsin agree to indemnify the Company from any claim or attempted claim arising from the Exception.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee in session, hereby approves the attached Title Indemnity Agreement to protect, defend and hold harmless First American Title Insurance Company of Mid-America from any claim or attempted claim arising from the Exception for the Oneida Industrial Park Subdivision, such attached Title Indemnity Agreement 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 Tribe Indemnity Agreement on behalf of the Oneida Tribe of Indians of Wisconsin.

Attachment: Title Indemnity Agreement

Motion to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee