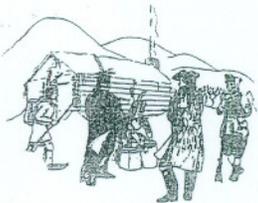


Oneida Tribe of Indians of Wisconsin

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

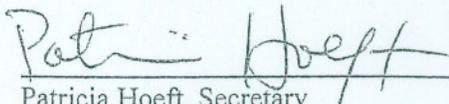
RESOLUTION NO. 4-12-06-AA

- 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 Gregory S. Gray and Annette M. Cleven-Gray Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Number: HB-1371-7
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing residential land 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 12th day of April, 2006; 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.


Patricia Hoeft, Secretary
Oneida Business Committee

(Former Gregory S. Gray and Annette M. Cleven-Gray Property)

That part of Indian Claim 172, Section Thirty-four (34), Township Twenty-four (24) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin, described as follows:

Commencing at the West One Quarter ($W \frac{1}{4}$) Corner of Section Thirty-four (34); thence South $0^{\circ} 03' 33''$ East 611.73 feet; thence North $90^{\circ} 00' 00''$ East 982.87 feet to the Easterly Right-of-Way of Town Road, also being the POINT OF BEGINNING; thence along said Easterly road line North $28^{\circ} 48' 30''$ East 3.96 feet; thence continuing along said Easterly road line Northerly along the arc of a 139.10 foot radius curve the chord of which bears North $45^{\circ} 00' 30''$ East 77.62 feet; thence continuing along said Easterly road line North $61^{\circ} 12' 30''$ East 357.70 feet; thence Southeasterly along said Southerly road line along the arc of a 63.33 foot radius curve the chord of which bears South $86^{\circ} 52' 30''$ East 66.96 feet; thence continuing along said Southerly road line South $54^{\circ} 57' 30''$ East 156.62 feet; thence continuing along said Southerly road line South $43^{\circ} 47' 30''$ East 83.07 feet to the West line of said County Trunk Highway J; thence Southwesterly continuing along said Westerly line of County Trunk Highway J along the arc of a 1392.39 foot radius curve concave to the Northwest the chord of which bears South $50^{\circ} 12' 12''$ West 37.50 feet; thence continuing along said Westerly line of County Trunk Highway J South $50^{\circ} 58' 52''$ West 349.40 feet; thence continuing along said Westerly line of County Trunk Highway J along the arc of a 1472.39 foot radius curve concave to the Southeast the chord of which bears South $50^{\circ} 47' 13''$ West 9.40 feet; thence North $61^{\circ} 11' 30''$ West 359.25 feet to the POINT OF BEGINNING.