

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 BUSINESS COMMITTEE





UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsyivania, 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-S

| 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 |
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| 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 Charlotte Z. Catlin Property |
| WHEREAS, | the parcel is described as follows: Legal Description: See attached. Tax Parcel Numbers: HB-316, HB-294, HB-308 |
| 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 <u>12th</u> day of <u>April</u>, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of <u>5</u> members for; <u>0</u> members against; <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary Oneida Business Committee

(Former Charlotte Z. Catlin Property)

Part of the Southeast Quarter of the Northeast Quarter (SE 1/4 of NE 1/4) and part of the Northeast Quarter of the Southeast Quarter (NE 1/4 of SE 1/4), all of Lot Three (3), Section Twenty-three (23), Township Twenty-three (23) North, Range Nineteen (19) East of the Fourth Principal Meridian, in the Town of Hobart, Brown County, Wisconsin, described as follows:

Commencing at the East 1/4 of Section 23, Township 23 North, Range 19 East of the Fourth Principal Meridian; thence South 89°25'17" West, a distance of 44.53 feet to the Point of Beginning; thence South 00°41'59" West along the West right-of-way line of South Pine Tree Road (C.T.H. "GE") a distance of 1313.39 feet; thence South 89°59'53" West along the South line of the Northeast 1/4 of the Southeast 1/4 of Section 23 a distance of 1282.25 feet; thence North 00°44'32" East along the West line of the Northeast 1/4 of the Southeast 1/4 of Section 23 a distance of 1313.03 feet; thence North 01°14'31" East along the West line of Lot 3 a distance of 1313.03 feet; thence North 01°14'31" East along the West line of Lot 3 a distance of 1313.03 feet; thence North 01°14'31" East along the West line of Lot 3 a distance of 1306.09 feet; thence North 00°46'15" East along the West line of the Southeast 1/4 of Section 23 a distance of 1080.41 feet; thence South 53°11'38" East a distance of 971.88 feet; thence South 59°33'31" East a distance fo 569.69 feet; thence South 00°41'59" West along the West right-of-way line of South Pine Tree Road (C.T.H. "GE") a distance of 196.49 feet to the Point of Beginning.