



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

Phone: 869-2214

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.

RESOLUTION # 1-5-90-B

- 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 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, on the 6th day of June, 1989, the Oneida Tribe of Indians of Wisconsin, Oak Ridge Plaza, Inc., and Wal-Mart Properties, Inc., entered into an agreement entitle Easements and Covenants and Restrictions Affecting Land ("ECR"), said agreement being recorded on August 17, 1989 in Jacket No. 14642, as Image No. 37, Document No. 1190578 in the Register of Deeds' office for Brown County, Wisconsin, and
- WHEREAS, the legal description contained in said document is erroneous in that said document purports property not intended by the parties thereto, and
- WHEREAS, the parties now desire to correct said errors by amending the above referenced document under the terms and conditions of the attached Amended Easements with Covenants and Restrictions Affecting Land (ECR) Agreement.


NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session, hereby approves the Amended Easements with Covenants and Restrictions Affecting Land (ECR) Agreement, attached hereto and incorporated by reference into this resolution.

BE IT FURTHER RESOLVED: that the Chairman and Treasurer, Oneida Business Committee, are hereby authorized to sign the Amended Easements with Covenants and Restrictions. affecting Land (ECR) Agreement on behalf of the Oneida Tribe of Indians of Wisconsin.

RESOLUTION #1-5-90-B
Page 2

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 5 members constitutes a quorum. 8 members were present at a meeting duly called, noticed and held on the 5th day of January 1990; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin