

RESOLUTION L 1-31-77-A

WHEREAS, Mamie King has made application for negotiated sale of her fee land to the Oneida Tribe; said land being described as the South 15 acres of Claim 43, lying East of the Highway, as described in Volume 178 of Deeds, page 453, being in Township 23 North, Range 19 East, 4th P.M., Wisconsin, more particularly described as follows:

Beginning at a point 215.1 feet west of the northeast corner of the south 1/2 of the Southwest 1/4 of the Southeast 1/4 of Sec. 20, T. 23N., R. 19E., thence north 63° 27' 43" W., 2017.4 feet to the center of Ridge Road, thence Southerly along the center of said road to the point of intersection with the south boundary line of said Claim 43, thence Southeasterly, North and East along said south boundary line of Claim 43, T. 23N., R. 19E. to place of beginning, containing 15 acres, more or less, according to Government Survey;

WHEREAS, the purchase price of \$16,000.00 is based on fair market appraisal and covered by tribal minutes dated July 19, 1976;

WHEREAS, the Oneida Business Committee has made partial payment of \$ 5,000.00 to Mamie King and the balance due as of this date is \$ 11,000; and

WHEREAS, the Oneida Business Committee has funds available to pay the balance due to Mamie King for this land purchase; and

WHEREAS, the purpose of this land acquisition is to consolidate tribal ownership of land;

NOW, THEREFORE, BE IT RESOLVED, that this Committee in special session assembled hereby approved of the purchase of the Mamie King land and all stipulations mentioned above.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 31 day of Jan. 1977; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members abstained; and that said resolution has not been rescinded or amended in any way.

Secretary, Oneida Business Committee