

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.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

RESOLUTION # 6-05-96-C

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin granted a Corporate Charter to Oneida Nation Electronics (ONE), and
- WHEREAS, ONE plans to construct and operate a high technology electronics manufacturing facility, and wishes to do so on tribal lands, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to lease the following described parcel to Oneida Nation Electronics (ONE):

A PART OF LOT TWO (2) OF CERTIFIED SURVEY MAP RECORDED IN VOLUME 25, PAGES 31 TO 33 AS DOCUMENT NO. 1249667 AND A PART OF GOVERNMENT LOT 18, SECTION 18, TOWNSHIP 23 NORTH, RANGE 20 EAST, VILLAGE OF ASHWAUBENON, BROWN COUNTY, WISCONSIN, CONTAINING 19.62 ACRES OF LAND AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 18 (NORTHEAST CORNER OF GOVERNMENT LOT 1); THENCE S 00°00'44" E 1318.09 FEET; THENCE S 00°00'29" E 659.18 FEET TO A POINT IN THE SOUTHERLY LINE OF GLORY ROAD AND THE POINT OF BEGINNING; THENCE CONTINUING S 00°00'29" E, 658.38 FEET; THENCE S 41°25'35" W 342.00 FEET; THENCE N 66°47'55" W 693.00 FEET TO A POINT ON THE WEST LINE OF LOT 2 OF SAID CERTIFIED SURVEY MAP; THENCE N 01°11'50" E 1012.20 FEET ALONG SAID WEST LINE TO A POINT ON THE EASTERLY LINE OF COUNTY TRUNK HIGHWAY "EB" (PACKERLAND DRIVE); THENCE N 40° 41'58" E 44.70 FEET ALONG SAID EASTERLY LINE; THENCE N 85° 41'58" E 91.92 FEET TO A POINT ON THE SOUTHERLY LINE OF GLORY ROAD; THENCE SOUTHEASTERLY 361.15 FEET ALONG THE ARC OF A CURVE TO THE LEFT AND BEING THE SOUTHERLY LINE OF GLORY ROAD HAVING A RADIUS OF 1472.40 FEET AND A CHORD OF WHICH BEARS S 56°19'39" E 360.25 FEET; THENCE S 63°22'36" E 471.36 FEET ALONG SAID SOUTHERLY LINE OF GLORY ROAD TO THE POINT OF BEGINNING. SUBJECT TO ALL


EASEMENTS AND RESTRICTIONS OF RECORD.

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin does hereby lease to Oneida Nation Electronics the above-described parcel of land, for the purpose of construction of a high technology electronics manufacturing facility, and

BE IT FURTHER RESOLVED that Deborah Doxtator, Chair of the Oneida Tribe of Indians of Wisconsin be authorized to execute said lease agreement on behalf of the Oneida Tribe.

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 constitute a quorum, 8 members were present at a meeting duly called, noticed and held on the 5th day of June, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee

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