

RESOLUTION 6-30-82-A

WHEREAS, The Oneida General Tribal Council has delegated to the Oneida Business Committee authority to exercise the enumerated powers of the Oneida Constitution, Article IV as amended, and

WHEREAS, Article IV (F) of the Oneida Constitution authorizes the appropriation of available Tribal funds for public purposes, and

WHEREAS, The Oneida Tribe has recently purchased the following described parcel:

A parcel of land in the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 23North, Range 19 East, Town of Oneida, County of Outagamie, State of Wisconsin, more particularly described as follows: Beginning at the North quarter section corner of said Section 28, said quarter section corner being 2,646.85 feet North 89°29' East from the Northwest section corner of said Section 28; thence 1,329.94 feet South 0°28'40" East to the North East/West one-sixteenth line of said Section 28; thence 2,181.29 feet South 89°50'01" West along the North East/West one-sixteenth line of said Section 28 to a point being 450.47 feet North 89°50'51" East of the West section line of said Section 28; thence 660.00 feet North 01°08'15" West to a 2-inch iron pipe being in the Easterly line of the Westerly 13.60 acres of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said Section 28; thence 1,588.89 feet North 89°50'01" East to a 2-inch iron pipe; thence 666.27 feet North 0°28'40" West to the North section line of said Section 28; thence 600.00 feet North 89°29' East along the North section line of said Section 28, being the centerline of County Trunk Highway "EE" to the point of beginning; containing 42.31 acres; reserving therefrom the Northerly 33 feet thereof for public highway purposes.

NOW THEREFORE BE IT RESOLVED THAT

The Oneida Business Committee in Special Session assembled requests the Superintendent of the Great Lakes Agency to proceed in the Trust Acquisition of the above described parcel of land.

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 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 30 day of June 1982, 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such meeting by a vote of 5 members for, 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee