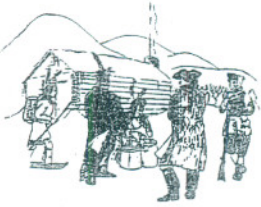


**Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE**



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



UGWA DEMOLUM YATEHI
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 State was made possible.

**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040**

RESOLUTION NO. 5-10-06-M

- 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 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 Richard M. Connor, Jr., Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Number: 6H-1083-1
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provides an existing parking lot and will not be used for gaming purposes, 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. 8 members were present at the meeting duly called, noticed, and held on the 10th day of May, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoef, Secretary
Oneida Business Committee

(Former Richard M. Connor, Jr., Property)

That part of Lot 3, Section 28, Township 24 North, Range 20 East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Lot 3; thence South $15^{\circ} 00'$ West 369.44 feet along the East line of Lot 3 and the centerline of South Taylor Street; thence South $88^{\circ} 19' 30''$ West 41.76 feet parallel with the North line of Lot 3 to the West line of South Taylor Street, the point of beginning; thence continuing South $88^{\circ} 19' 30''$ West 249.80 feet along the North line of the land described in Volume 745 Records, page 378, Brown County Records; thence South $01^{\circ} 40' 30''$ East 299.59 feet to the South line of said land; thence North $88^{\circ} 00'$ East 160.21 feet along the South line of said land to the West line of South Taylor Street; thence North $15^{\circ} 00'$ East 311.81 feet to the point of beginning.