

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 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 # 11-06-96-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(c), of the Oneida Tribal Constitution by the 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's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and

**WHEREAS**, King Dome, Inc. plans to construct and operate a Sport Center and Recreation Facility, and

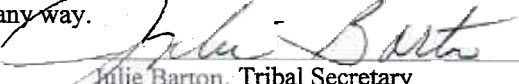
**WHEREAS**, The Oneida Tribe of Indians of Wisconsin wishes to lease the following Described parcel to King Dome, Inc.: Part of Lot 14, recorded plat of Packerland Subdivision, (Volume 13, Plats page 54 Brown County Records), and part of Government Lot 3, Section 28, T24N-R20E, City of Green Bay, Brown Co, Wisconsin more fully described as follows: Commencing at the northeast of Lot 14, recorded plat of "Packerland Subdivision"; thence S2°39'08"W, 53.30 feet along the east line of said Lot 14; thence S16°06'35"W, 484.64 feet along said east line to the point of beginning; thence continuing S16°06'35"W, 60.46 feet along said east line; thence S42°42'49"E, 266.66 feet along a northerly line of Volume 884, Records, page 136 Brown County Records, to the west right-of-way of Taylor Street; thence S16°07'30"W, 163.05 feet along said right-of-way; thence S89°29'05"W, 781.21 feet along the south line of said Volume 884, Records, page 136, to the east right-of-way of U.S.H. "41"; thence N2°40'35"E, 412.34 feet along said east right-of-way of U.S.H. "41"; thence N89°29'05"E, 643.12 feet to the point of beginning. Parcel contains 304,907 feet/7.00 acres more or less.

**NOW THEREFORE BE IT RESOLVED:** that the Oneida Business Committee does hereby approve the lease to King Dome, Inc. For the purpose of construction and management of a Sports Center and Recreation Facility, and

**BE IT FURTHER RESOLVED:** that Chris Doxtator, Land Management Director, or her designee, be authorized to execute said lease agreement on behalf of the Oneida Tribe.

### 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 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 6th day of November, 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 Tribe of Indians of Wisconsin