

**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 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.

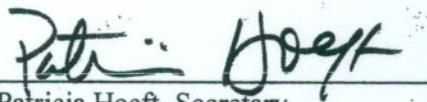
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RESOLUTION NO. 6-21-06-I

- 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 Karau Development, LLC f/k/a KC Development, LLC Property
- WHEREAS, the parcel is described as follows:
Legal Description: See attached.
Tax Parcel Numbers: 6H-1722
- WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing parking lot 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. 7 members were present at the meeting duly called, noticed, and held on the 21st day of June, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoelt, Secretary
Oneida Business Committee

(Former Karau Development, LLC f/k/a KC Development, LLC Property)

That part of Lot Nineteen (19), according to the recorded plat of First Addition to Packerland Subdivision and part of vacated Frontage Road abutting said Lot, in Section Twenty (20), Township Twenty-four (24) North, Range Twenty (20) East of the Fourth Principal Meridian, in the City of Green Bay, West side of Fox River, Brown County, Wisconsin, described as follows:

Beginning at the Northwest corner of said Lot Nineteen (19); thence South $89^{\circ} 47' 40''$ East 233.70 feet along the North line of said Lot; thence South $0^{\circ} 23' 31''$ East 261.67 feet on a line which is the center line of a 10 inch thick building wall, prolonged Northerly and Southerly of a building now located on said Lot Nineteen (19); thence South $89^{\circ} 46' 17''$ West 234.60 feet along the North line of the Frontage Road; thence North $0^{\circ} 11' 51''$ West 263.43 feet along the West line of Lot Nineteen (19) to the point of beginning.