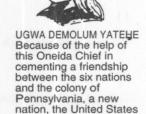


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040
RESOLUTION 12-20-06-F



was made possible.

Fee to Trust Former Gordon J. Roffers Property (BC 12-07-05-S is repealed)

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 of Indians of Wisconsin has acquired in fee status the following parcel described as: Former Gordon J. Roffers Property at 1500 Block Fish Creek Road, and

WHEREAS, the parcel is described as follows:

Legal Description: See attachment

Tax Parcel Numbers: part of 17-0-1126-00, 17-0-1128-00, 17-0-1130-00, 17-0
1132-00, 17-0-1133-00, 17-0-1145-00, 17-0-1148-00, and

WHEREAS, the above described parcel is requested in Trust Status to expand Oneida Tribal land base and provide an existing site for residential and agricultural use, and

WHEREAS, the Oneida Business Committee certifies that the local property taxes will be paid up to trust placement, and

WHEREAS, prior resolution BC 12-07-05-S cited incorrect legal description,

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.

NOW THEREFORE, BE IT RESOLVED, that the Oneida Business Committee resolution BC 12-07-05-S is repealed.

CERTIFICATION

I, the undersigned, as Secretary fo the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members of whom <u>5</u> members constitute a quorum. <u>9</u> members were present at a meeting duly called, notices and held on the <u>20th</u> day of <u>December</u>, 2006; that the foregoing resolution was duly adopted at such a meeting by a vote of <u>8</u> members for; <u>0</u> members against; and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Secretary Oneida Business Committee Lot Two (2), Certified Survey Map No. 4872 filed in the Office of the Register of Deeds for Outagamie County, Wisconsin, on July 28, 2004, in Volume 27 on page 4872, as Document No. 162474, being all of Government Lots 1, 6, 7, and 13; part of Government Lots 2, 4, 5 and 12, part of the Southeast 1/4 of the Northwest 1/4 and part of the Southwest 1/4 of the Northwest 1/4 all in Section 24, Township 23 North, Range 18 East of the Fourth (4th) Principal Meridian, Town of Oneida, Outagamie County, Wisconsin.

Containing 159.94 acres, more or less