

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



RESOLUTION #

10-13-92-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Casino Property", Oneida Enterprise Development Authority, P. O. Box 365, Oneida, WI 54155, more particularly described as follows:

PART OF GOVERNMENT LOT 5, SECTION 6, T23N-R20E; THENCE N89° 37'24"E, 1317.24 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4-NORTHWEST 1/4, SAID SECTION 6; THENCE N 0°20'38"W, 197.69 FEET TO THE SOUTHWEST CORNER OF GOVERNMENT LOT 5; THENCE N 89° 37'24"E, 800.00 FEET ALONG THE SOUTH LINE OF SAID GOVERNMENT LOT 5; TO THE POINT OF BEGINNING; THENCE N0°20'38"W, 856.75 FEET TO THE NORTH LINE OF SAID GOVERNMENT LOT 5; THENCE N 89°37'24"E, 520.10 FEET ALONG SAID NORTH LINE; THENCE SO°20'33"E, 856.75 FEET ALONG THE EAST LINE OF SAID GOVERNMENT LOT 5; THENCE S89°37'24"W, 520.08 FEET ALONG THE SOUTH LINE OF SAID GOVERNMENT LOT 5, TO THE POINT OF BEGINNING.

PARCEL CONTAINS 445,585 SQUARE FEET/10.23 ACRES, MORE OR LESS.

WHEREAS, The Oneida Tribe of Indians of Wisconsin desires that the develop the Casino Property, and

WHEREAS, Oneida Enterprise Development Authority will develop and construct a 110,000 square foot Gaming Facility on the Casino Property, and


WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease the Casino Property to Oneida Enterprise Development Authority for the development and construction of the 110,000 square Gaming Facility foot, such land more particularly described in the attached lease and incorporated by reference into this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee, in session assembled, hereby approves the attached lease with Oneida Enterprise Development Authority and such lease incorporated by reference into this resolution;

BE IT FURTHER RESOLVED, that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

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 5 members constituting a quorum. 6 members were present at a meeting duly called, noticed and held on the 13 day of Oct., 1992; a vote of 4 members for; 1 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin