



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

Post Office Box 365

Phone: 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 NO. 1-2-90

Regarding the Approval of the Loan and Related Matters for the Construction of the Oneida One Stop Convenience Store on Tribal Land Commonly Known as the Carlton Property

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin (hereinafter the "Tribe") is organized pursuant to Section 16 of the Act of June, 1934 and chartered the Oneida Enterprise Development Authority, Inc. (the "Corporation"), on February 13, 1989, and

WHEREAS, it is in the best interests of the Tribe and the Corporation that the Oneida One Stop Convenience Store be constructed; and

WHEREAS, the Tribe and the Corporation have executed certain documents in order to finalize a loan for \$384,000.00 to the Tribe and the Corporation by the Bank (the "Loan"), and the Tribe and the Corporation have enacted certain resolutions approving documents and transactions related to the Loan.

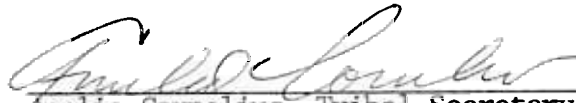
NOW, THEREFORE BE IT RESOLVED: The the Oneida Business Committee hereby approves and ratifies the execution of the following documents of the Corporation (the "Loan Documents"):

1. Promissory Note for \$384,000.00;
2. Loan Agreement;
3. Execution of a Lease between the Tribe and the Corporation dated December 15, 1989;
4. The Leasehold Mortgage, Security Agreement and Assignment; and
5. General Business Security Agreement and UCC Filings.

- BE IT FURTHER RESOLVED: That all of the above referenced documents and all other documents which have been executed or will be executed by the President and/or Secretary of the Corporation in furtherance of obtaining the Loan are approved on behalf of the Corporation; and
- BE IT FURTHER RESOLVED: That the Oneida Business Committee hereby authorizes the President and Secretary of the Corporation to execute all other documents that may be required to secure the necessary funding for the Loan, and to document the Loan; and
- BE IT FURTHER RESOLVED: That the Oneida Business Committee hereby ratifies and approves any and all acts which any or all officers or agents of the Corporation have done or may do in the future in pursuance of or to facilitate the above-referenced Loan from the Bank; and
- BE IT FURTHER RESOLVED: That all prior resolutions related to the Loan and the transactions undertaken in connection therewith which have been passed by the Board of Directors are hereby ratified and approved.
- BE IT FINALLY RESOLVED: That the meeting at which this Resolution was enacted constituted a properly called meeting of the Oneida Business Committee.

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 constitutes a quorum. 7 members were present at a meeting duly called, noticed and held on the 2 day of January 1990; 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.


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin