

Oneida Tribe of Indians of Wisconsin

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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 # 1-18-95-D

- 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 Enterprise Development Authority borrowed 5.0 million dollars to finance Oneida Nation Casino equipment and now amends said loan documents.

NOW THEREFORE BE IT RESOLVED that in the Oneida business Committee authorizes its Chairperson and its Treasurer to execute and deliver to Miller & Schroeder Investments Corporation of Minnesota the necessary documents to facilitate the amendments to loan documents dated June 4, 1993 by the Oneida Enterprise Development Authority.

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. 7 members were present at a meeting duly called, noticed and held on the 18th day of January, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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 Business Committee