

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 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 05-10-95- H

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, On February 4, 1994, the Oneida Enterprise Development Authority, a tribally chartered corporation created pursuant to Business Committee Resolution 3-10-89-A, and Bay Partners Partnership, which are the organizers of Bay Bancorporation and Bay Bank, entered into an Agreement and also an Amendment to that Agreement, entitled "Option to Purchase Stock Agreement", and

WHEREAS, pursuant to a Stock Transfer Agreement executed on January 18, 1995, the Oneida Tribe has acquired any and all interest that the Oneida Enterprise Development Authority had or will have in: 1) Bay Bancorporation, a duly formed bank holding company; and 2) Option to Purchase Stock Agreement, and


WHEREAS, in order to obtain the requisite approvals from certain Federal regulatory agencies, Bay Bancorporation and the Oneida Tribe have entered into an Agreement entitled "Commitment Letter" with the Board of Governors of the Federal Reserve System, dated April 28, 1995, and

WHEREAS, it is in the best interest of the Oneida Tribe to amend the Option to Purchase Stock Agreement (hereinafter referred to as "Amendment to Agreement") to reflect the above change in interest from Oneida Enterprise Development Authority to the Oneida Tribe and to acknowledge certain commitments contained in said Commitment Letter.

NOW THEREFORE BE IT RESOLVED the Oneida Tribe of Indians of Wisconsin does hereby approve the terms and conditions contained in the Amendment to Agreement, parties being authorized representatives of the Oneida Tribe of Indians of Wisconsin and Bay Partners Partnership, and authorize the Chairperson to execute said Amendment to Agreement on behalf of 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 9 members of whom 5 members constitute a quorum. 9 members were present at a meeting duly called, noticed and held on the 10th day of May, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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