

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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.

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

RESOLUTION #6-19-96-A

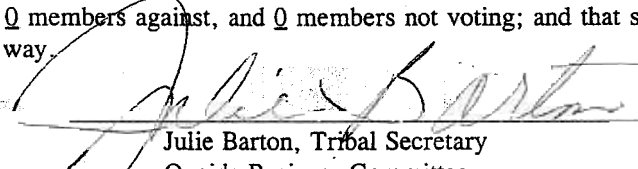
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Business Committee, by Resolution 8-24-94C did grant a Corporate Charter to Oneida Nation Electronics (ONE), and
- WHEREAS, Article VI(D) of said Corporate Charter authorizes ONE to waive any sovereign immunity that it possesses in order to enter into contracts and agreements for the furtherance of ONE's business, and
- WHEREAS, ONE has entered into an Agreement with Plexus Corp. for the construction and operation of a high-technology electronics manufacturing facility, and
- WHEREAS, the parties to that Agreement have requested Business Committee acknowledgment and approval of the waiver of ONE's sovereign immunity contained in the Agreement,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby reaffirms that it has granted to Oneida Nation Electronics the requisite authority to enter into the Agreement, including the authority necessary for ONE to waive its sovereign immunity, subject to any and all limitations enumerated in ONE's Corporate Charter, and

BE IT FURTHER RESOLVED that nothing in the Agreement or this Resolution shall be construed as a waiver of the sovereign immunity of the Oneida Tribe of Indians of Wisconsin, or as a pledge of any tribal assets or properties to fulfill the obligations of the parties to the Agreement.

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, 8 members were present at a meeting duly called, noticed and held on the 19th day of June, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 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