

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 # 10-30-96-A

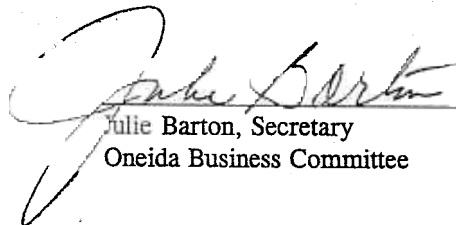
AUTHORIZATION TO APPROVE ASSIGNMENT OF MORTGAGE INTEREST TO GMAC COMMERCIAL MORTGAGE SECURITIES FOR WESTWIND PROPERTY

- 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 of America; 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, Oak Ridge Plaza, Inc., is a lessee in Master Ground Leases with the Oneida Nation as Lessor for the properties commonly referred to as Westwind, Sam's/Walmart or Carlton properties; and
- WHEREAS, ING Capital, Inc., is the lender to Oak Ridge Plaza, Inc., having a mortgage interest in said Westwind property; and
- WHEREAS, ING Capital, Inc., desires to assign its mortgage interest to GMAC Commercial Mortgage Securities, Inc., and said assignment will not effect the interest of the Oneida Nation; and
- WHEREAS, the Oneida Nation gives its consent for said assignment to mortgage interest to occur.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee authorizes two of four of its officers to sign the assignment of mortgage from ING Capital, Inc., to GMAC Commercial Mortgage Securities, Inc., 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 comprised of 9 members, of whom 5 members which constitute a quorum. 7 members were present at a duly called meeting, held on the 30th day of October, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Secretary
Oneida Business Committee