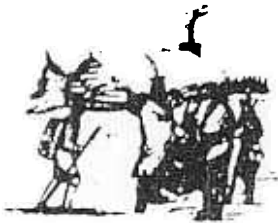


Oneida Tribe of Indians of Wisconsin



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



UGWA DEMOLUH YATENE
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.

Phone: 869-2771



Oneida, WI 54155

RESOLUTION # 11-20-84-A

WHEREAS, The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, The Oneida General Tribal Council has delegated it's powers under the Oneida Constitution to the Oneida Business Committee, subject to it's review and

WHEREAS, The Oneida Business Committee has appointed an Investment Committee to review and make decisions regarding Tribal investments, and

WHEREAS, The Oneida Business Committee has authorized any two (2) of the executive officers of the Oneida Business Committee to implement decisions of the Investment Committee including the purchase and sale of stocks and other securities, and

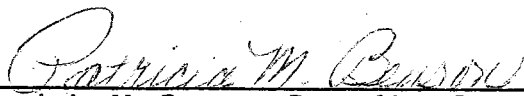
WHEREAS, The Investment Committee has decided that common stock held by the Tribe in the Spartan Corporation should be liquidated when it reaches a level near seventeen (17) but not less than sixteen and one half ($16\frac{1}{2}$).

NOW, THEREFORE BE IT RESOLVED: that all common shares of Spartan shall be liquidated when said stock reaches 17 but not less than $16\frac{1}{2}$, and,

BE IT FURTHER RESOLVED: that two of the executive officers of the Oneida Business Committee shall be signatories to implement said transaction.

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 nine (9) members of whom 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 20th day of November, 1984; 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.


Patricia M. Benson, Recording Secretary
Oneida Business Committee