

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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 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 # 7-30-03-A

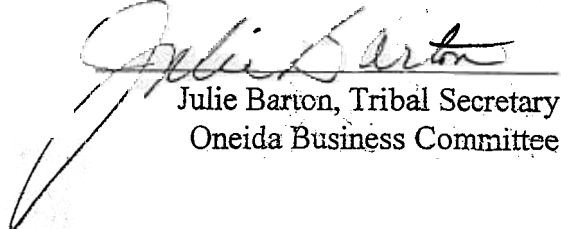
Amended Corporate Charter of the Oneida Airport Hotel Corporation

- 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 governmental body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Business Committee has granted a Charter to the Oneida Airport Hotel Corporation (the "Corporation") for the purpose of operating the Radisson Inn, and
- WHEREAS,** the Corporation's Board of Directors took action to change the Corporate Charter at meetings held on February 20 and March 25, 2003, and
- WHEREAS,** the Board of Directors have requested that the Oneida Business Committee approve the changes to the Corporate Charter.

NOW THEREFORE BE IT RESOLVED, that we, the Oneida Business Committee do hereby approve the attached amended Corporate Charter for the Oneida Airport Hotel Corporation.

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 30th day of July, 2003; 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meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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

**CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS
OF
ONEIDA AIRPORT HOTEL CORPORATION**

The undersigned, being all of the members of the Board of Directors of the Oneida Airport Hotel Corporation, a tribal corporation of the Oneida Tribe of Indians of Wisconsin, do hereby unanimously consent to and approve the following resolution and each and every action effected thereby:

WHEREAS, the Oneida Airport Hotel Corporation Board approved several changes to its corporate Charter and submitted said changes to the Oneida Business Committee for approval, and

WHEREAS, the Oneida Business Committee sent the requested changes to the Oneida Law Office for their review and comments,

BE IT RESOLVED that the Oneida Airport Hotel Corporation Board of Directors accepts the amended language below as recommended by the Oneida Law Office to Article X, Payments to the Tribe:

This Charter is granted upon the condition that the Corporation shall make prorated payments to the government of the Oneida Tribe of Indians of Wisconsin. Payment shall be made on a monthly basis, and is due and payable immediately upon the receipt by the Corporation of its annual audited financial statement.

Cash flow shall be paid to the Oneida Tribe of Indians of Wisconsin annually at 80 percent of gross operating profit (as such terms are defined in the current Uniform System of Accounts for Hotels) derived from the hotel for each fiscal year. The following definitions shall be used in determining payment to the Oneida Tribe:

Paragraphs A, B and C remain unchanged by the Oneida Law Office recommendation.

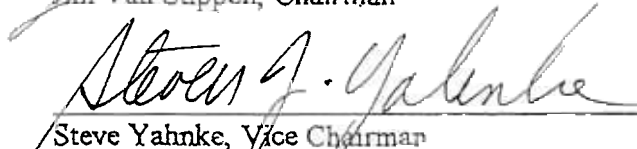
D The term "prorated" shall mean that the payments due to the Oneida Tribe of Indians of Wisconsin under this article shall be adjusted to reflect the number of months left in the current fiscal year. For example, if the Corporation receives its annual audited financial statement for the fiscal year 2003-2004 in January, 2005, its payment to the Oneida Tribe of Indians of Wisconsin for 2003-2004 is due in January, 2005. This payment will be prorated to reflect the number of months left in the current fiscal year (January through September).

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of the Oneida Airport Hotel Corporation, do hereby execute this Consent Resolution on the 10th day of June, 2003.

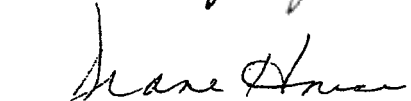
BOARD OF DIRECTORS:



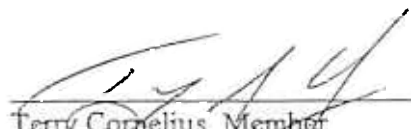
Jim Van Stippen, Chairman



Steve Yahnke, Vice Chairman



Diane House, Secretary/Treasurer



Terry Cornelius, Member



David Bischoff, Member