

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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.

**P.O. Box 365 • Oneida, WI 54155**

**Telephone: 920-869-4364 • Fax: 920-869-4040**

### **BC Resolution # 01-14-09-I**

*Approval to Enter Into Term Note "B" Regarding Thornberry Creek Golf Course and Properties*

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

WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee, and with the support of the General Tribal Council Resolution # GTC-06-28-08-A, has undertaken steps to acquire property through bankruptcy proceedings generally referred to as Thornberry Creek Golf Course; and

WHEREAS, the federal courts have ruled in favor of the bankruptcy reorganization plan and authorized the sale of the property; and

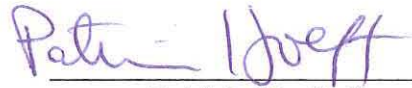
WHEREAS, the Oneida Business Committee, upon recommendations and review of the Oneida Law Office and the Chief Financial Officer, has reviewed the loan documents and believes that approval of the loan documents and the limited waiver of sovereign immunity included within those documents is in the best interests of the Tribe and furthers the policy of the Tribe, as reiterated and supported by the General Tribal Council, of recovering land within the Reservation;

NOW THEREFORE IT IS RESOLVED THAT the Oneida Business Committee approves the Term Note "B" and authorizes the appropriate Tribal officials to enter into said agreement.

NOW THEREFORE IT IS FURTHER RESOLVED THAT the Oneida Business Committee, in conformance with section 14.5-1(b)(2) of the Sovereign Immunity Ordinance, does hereby approve a limited waiver of sovereign immunity as set forth in the above documents.

## 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 14<sup>th</sup> day of January 2009; 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.



Patricia Hoeft, Secretary  
Oneida Business Committee

\*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."