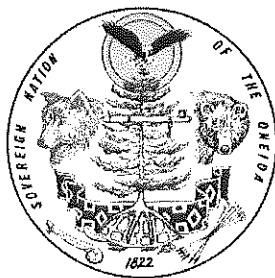


Oneida Tribe of Indians of Wisconsin



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 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.

BC RESOLUTION 04-13-11-E

Amendments to Zoning and Shoreland Protection Law

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and

WHEREAS, the Zoning and Shoreland Protection Law (the "Law") governs the development of Tribal land in order to protect the character and stability of residential, commercial, industrial, agricultural, and other areas within the Reservation, and to assure the orderly and beneficial development of such areas; and

WHEREAS, the Law was originally adopted in 1990 and comprehensive amendments have not been made to it since its adoption; and

WHEREAS, a cross-functional work team made up of individuals from various departments within the Tribe, including Zoning, Engineering, Planning, Environmental and the Law Office, developed the amendments to the Law; and

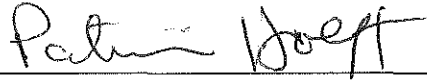
WHEREAS, the proposed amendments to the Law update, clarify and streamline many provisions found in the current law, including: the duties of the Oneida Business Committee, Land Commission and Zoning Administrator; the public hearing process for rezoning property or amending district boundaries; the types of zoning districts found within the Reservation boundaries; the establishment of fees and fines; and the appeal process; and

WHEREAS, a public hearing was held on November 18, 2010, in accordance with the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the attached amendments to the Zoning and Shoreland Protection Law are hereby adopted.

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 13th day of April 2011; 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.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

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