

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.

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RESOLUTION # 4-25-01-A

Resolution for Equipment Lease Agreement with Lehigh Municipal Leasing, Inc.

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin ("Oneida Nation") 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 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,** the Oneida Business Committee determined that a true and very real need exists for the equipment ("Equipment") described in the Municipal Lease & Option Agreement ("Agreement") #600-032601-001-189B between Lehigh Municipal Leasing, Inc., as Lessor and the Oneida Nation, as Lessee, and
- WHEREAS,** the Oneida Nation has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment, and
- WHEREAS,** the Oneida Nation proposes to enter into the Agreement in the form presented as an attachment to this Resolution.

NOW THEREFORE BE IT RESOLVED that it is hereby found and determined that the terms of the Agreement, which is attached, and incorporated in this Resolution, are in the best interests of the Oneida Nation for the acquisition of the Equipment.

BE IT FURTHER RESOLVED that the Oneida Business Committee acknowledges and attests that the Agreement contains a limited waiver of sovereign immunity for the enforcement of remedies for the Agreement, which will only be invoked if the Oneida Nation causes a breach or

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defaults on the Agreement and the Lessor desires to enforce the Agreement, and that this waiver is non-cancelable by the Oneida Nation during the term of this Agreement and until the last rental payment has been made, whichever is later.

BE IT FURTHER RESOLVED that the Oneida Business Committee acknowledges and attests that the Agreement contains remedies that will be enforced under Wisconsin law or any applicable federal law.

BE IT FURTHER RESOLVED that the attached Agreement, along with its attachments, is hereby approved and the Oneida Tribal Treasurer is specifically authorized to execute, acknowledge, and deliver the Agreement to Lessor.

CERTIFICATION

I, the undersigned, as Chairman 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 25th day of April, 2001; 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 the above resolution has not been rescinded or amended in any way and remains in full force and effect and further certifies that the Municipal Lease and Option Agreement attached is the same as presented to the Oneida Business Committee on the 25th day of April, 2001.


Gerald Danforth, Chairman
Oneida Business Committee