



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

**Oneida Tribe of Indians of Wisconsin
BUSINESS COMMITTEE**



**P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040**



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 6-10-09-G

*Authorizing a Limited Waiver of Sovereign Immunity for a
Major Account Sales Agreement
Between the Oneida Tribe of Indians of Wisconsin and MICROS SYSTEMS, INC.*

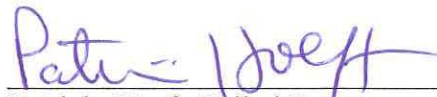
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally-recognized government and Treaty Tribe recognized by the law of the United States; and
- WHEREAS, the Oneida General Tribal Council is the duly-recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to purchase a point of sale system that will be compatible with the Bally Casino Management System and can be integrated with the Radisson Hotel for purposes of credit card processing and rewards points redemption; and
- WHEREAS, the Oneida Tribe conducted due diligence in selecting a vendor that will meet the business needs of the Oneida Casino and customer needs of Oneida Casino patrons, and has determined that MICROS SYSTEMS, INC., best provides the point of sale system to meet said needs; and
- WHEREAS, the MICROS SYSTEMS, INC., Major Account Sales Agreement contains a limited waiver of sovereign immunity for the purpose of enforcing the provisions of the Agreement; and
- WHEREAS, the limited waiver of sovereign immunity shall be limited to the enforcement of contract claims and any fees owed under the Major Sales Account Agreement, and shall be limited to the federal courts of the State of Wisconsin; and
- WHEREAS, all waivers of sovereign immunity shall be made in accordance with the Oneida Nation Sovereign Immunity Ordinance; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves the limited waiver of sovereign immunity for the enforcement of contract claims to be limited to the dollar amount plus any fees owed under the Major Account Sales Agreement between the Oneida Tribe of Indians of Wisconsin and MICROS SYSTEMS, INC. and that enforcement shall be limited to the federal courts of the State of Wisconsin.; and

BE IT FURTHER RESOLVED, that the limited waiver of sovereign immunity provisions in this Resolution shall control over any conflicting provisions in the Major Account Sales Agreement between the Oneida Tribe and MICROS SYSEMS, INC.

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 constitute a quorum. 7 members were present at a regular meeting duly called, noticed, and held on 10th day of June, 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, 0 members abstaining; and that said resolution has not been amended or rescinded in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee