



Oneidas 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



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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BC Resolution # 12-24-08-A

Approval to Enter Into Security Agreement, Term Loan Agreement, Mortgage, and Term Note "A" 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;

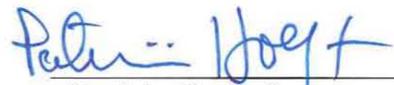
NOW THEREFORE IT IS RESOLVED THAT the Oneida Business Committee approves the following agreements and authorizes the appropriate Tribal officials to enter into the agreements.

1. Security Agreement
2. Term Loan Agreement
3. Mortgage, Assignment of Rents and Leases, Security Agreement and Fixture Financing Statement
4. Term Note "A"

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 24th day of December, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 1 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."