



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 # 02-25-09-D
Approving the Oneida Tribe as Guarantor for Agreement with Oneida Golf Enterprises and Bay Bank, Inc.

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, Article IV of the Constitution of the Oneida Tribe of Indians of Wisconsin enumerates certain powers of the General Tribal Council, and
- WHEREAS, Section 1 (g) of the Article IV of said Constitution empowers the General Tribal Council to delegate certain powers to officials of the Tribe, and
- WHEREAS, the Oneida Business Committee has been 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 did approve the creation of the tribally chartered corporation known as Oneida Golf Enterprise Corporation (OGE) on January 15, 2009, and
- WHEREAS, it has been determined that OGE will require operational funds and capital improvements amounting to \$500 thousand and \$1 million respectively, and
- WHEREAS, OGE has negotiated a line of credit and loan agreement with Bay Bank, Inc., and
- WHEREAS, OGE lacks sufficient collateral to secure this loan, and
- WHEREAS, it is in the best interests of OGE and the Oneida Tribe of Indians of Wisconsin that OGE secure these funds for operation and improvement, thereby improving the economic diversification of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED, the Business Committee does agree to make the Oneida Tribe of Indians of Wisconsin the guarantor to the secured line of credit and loan between OGE and Bay Bank, Inc., and

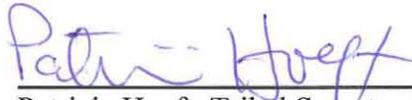
BE IT FURTHER RESOLVED, to effect this guaranty, the Oneida Tribe will provide two certificates of deposit to Bay Bank as collateral for the line of credit and loan, and

BE IT FURTHER RESOLVED these certificates of deposit (CD) shall initially consist of one certificate in the amount of \$500 thousand and one certificate in the amount of \$1 million, and

BE IT FURTHER RESOLVED the CD shall serve as collateral for the line of credit and loan provided that such line of credit is loan are specific and limited to operation expenses of no more than \$500 thousand and particular and necessary capital expenses not to exceed \$1 million.

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. 6 members were present at a meeting duly called, noticed and held on the 25th day of February 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 member 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."