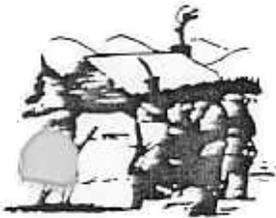


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



RESOLUTION # 5-26-88-A

- 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, 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 Tribe has determined to refinance the mortgage on the Oneida Rodeway Inn, and
- WHEREAS, the refinancing includes a recapitalization plan, and
- WHEREAS, the Lender, Associated Kellogg Bank, requires \$500,000 to be identified on date of closing, and
- WHEREAS, these funds will be set aside in the name of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby authorizes \$500,000 to be placed in a restricted account earning interest in the following manner; \$300,000 to be placed in a restricted accounted earning interest on date of closing and \$200,000 to be placed in a restricted account earning interest by September 30, 1988.

BE IT FURTHER RESOLVED: That the restricted account may be a certificate of deposit, treasury bill, money market account or any such type of account which will guarantee the principal deposit while earning a specific rate of interest.

C E R T I F I C A T I O N

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 constitutes a quorum. 9 members were present at a meeting duly called, noticed and held on the 26 day of May 1988; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Anelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin