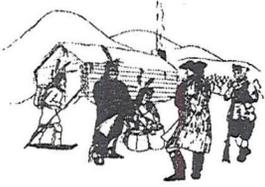


Oneida Tribe of Indians of Wisconsin



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.

BC Resolution 08-11-10-A

Resolution in Support of the Seminary Road and Hwy 54 Roundabout

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 of America; 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 of the Oneida Tribal Constitution by the General Tribal Council; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been working in coordination with Wisconsin Department of Transportation (WisDOT) since 2006 on the planning and design of the intersection of Seminary Road and Hwy 54, including meetings with Tribal departments, boards and commissions, and Community Outreach; and

WHEREAS, the Oneida Business Committee agrees that a roundabout on Seminary Road and Hwy 54 will meet the Central Oneida guiding principles of slowing traffic speeds, improving pedestrian safety, improving vehicle safety, and providing community enhancements; and

WHEREAS, the Oneida Business Committee understands that WisDOT and the Bureau of Indian Affairs (BIA) are currently able to fund the cost and basic amenities like trails, lighting, and other community sensitive design elements specific to the Oneida Tribe of Indians of Wisconsin; and

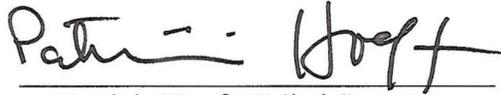
WHEREAS, the Oneida Business Committee acknowledges that in order for this project to be successfully implemented by 2012, approval of the project scope and design is now required.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the Seminary Road and Hwy 54 Roundabout recommended by the Oneida Nation Hwy 54 Project Team and WisDOT.

BE IT FINALLY RESOLVED, that the Oneida Nation Hwy 54 Project Team will continue to work with WisDOT and the BIA on finalizing design, project implementation, and keeping the Oneida Business Committee informed about progress on the project.

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. 8 members were present at a meeting duly called, noticed and held on the 11th day of August 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 2 members against; and 1 member not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in cursive script, reading "Patricia Hoeft". The signature is written in black ink and is positioned above a horizontal line.

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."