

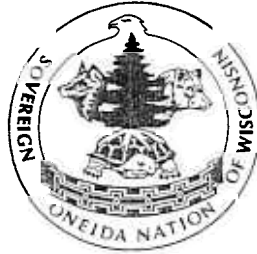
Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (920) 869-2214



Oneida, WI 54155



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 # BC- 8-29-01-A

Amended Corporate Charter of the Oneida Airport Hotel Corporation

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, pursuant to a grant of authority from Oneida General Tribal Council, Oneida Tribe of Indians of Wisconsin, the Business Committee was granted authority in the management and oversight of Oneida Airport Hotel Corporation (the "Corporation"); and

WHEREAS, it has been brought to the attention of the Business Committee and the Corporation that the Corporate Charter of the Corporation contains certain typographical errors consisting of the following:

(a) In Article VII(c), the word "case" three lines from the bottom of the paragraph should be the word "cause;" and

(b) In Article X(b), the term " 'Gross Operating Operation' " should read " 'Gross Operating Revenues.' "

WHEREAS, the Business Committee and the Corporation wish to correct the typographical errors contained in the Corporate Charter.

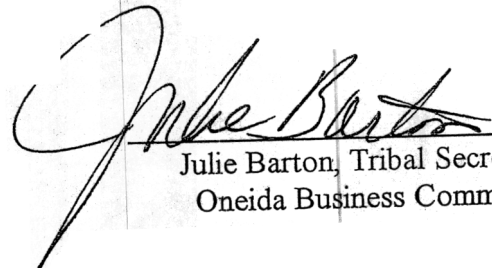
NOW THEREFORE BE IT RESOLVED, that we, the Business Committee, deem it to be in the best interest of the Corporation to amend the Corporate Charter to correct the above-referenced typographical errors such that in Article VII(c) the word "case" appearing three lines from the bottom of that paragraph is hereby amended to the word "cause" and in Article X(b) the term " 'Gross Operating Operation' " shall be amended to the term " 'Gross Operating Revenues.' "

FURTHER RESOLVED, that any action taken by the Corporation based on a correct reading or interpretation of the terms amended above, notwithstanding the actual language as appearing in the Corporate Charter be and hereby are ratified, approved and adopted.

FURTHER RESOLVED, that the Corporation may, at its option, attach this Resolution to the existing Corporate Charter or may redraft the Corporate Charter incorporating the changes authorized herein.

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 29th day of August, 2001 that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee