

Oneida Tribe of Indians of Wisconsin

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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.



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

Resolution # 10-30-96-B

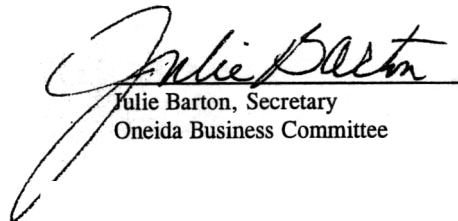
SECOND AMENDMENT TO THE AIRPORT AGREEMENT (OLD FAA BUILDING)

- 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, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes;" and
- WHEREAS, the Oneida Business Committee granted a Corporate Charter to the Oneida Airport Business Development Corporation ("Corporation") on August 25, 1993; and
- WHEREAS, the Corporation has a lease with Austin Straubel International Airport for a parking area in which the Oneida Nation had signed a Guaranty which is effective only in the event the Corporation is dissolved or unable to function; and
- WHEREAS, the Corporation desires to amend said lease to include Building 12 of Austin Straubel International Airport off Airport Road, commonly known as the "old FAA building;" and
- WHEREAS the Oneida Nation desires to act as Guarantor for said Second Amendment to the Airport Lease Agreement

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee approves the Second Amendment to the Airport Lease Agreement as the Guarantor and authorizes two of four of its officers to execute said amendment and bind the Oneida Nation as Guarantor to said amendment.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum. 7 members were present at a duly called meeting, held on the 30th day of October, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Secretary
Oneida Business Committee