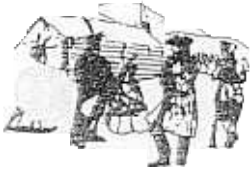


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 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.

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 # 01-08-97-D

Airdigm Communication Inc., Lease Option Agreement

- 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(c), of the Oneida Tribal Constitution by the General Tribal Council, and
- WHEREAS,** Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and
- WHEREAS,** Airadigm Communication Inc., Manages, constructs and operates microwave/radio transmitted telephone services linked by radio towers, and
- WHEREAS,** The Oneida Tribe of Indians of Wisconsin wishes to enter into a Lease Option Agreement on the following described parcel with Airadigm Communication Inc.

More particularly described as follows:

The antenna site is at the rear (North Side) of the Oneida Casino Parking Ramp; between the asphalt parking lot and the property line, (Fort Howard line), centered approximately 70' feet West of the East wall of the parking ramp. The option lease agreement parcel is 22' X 34' feet with an easement to South Point Road. This property is Tribal Trust Property. It has been designated B.I.A. tract identification number 433 T 1091. The tract is described as Lot 5, Section 6, Township 23 North, Range 20 East, Brown County, containing 26 acres. The Radisson and the newly constructed Oneida Casino are located on this property which comprises the whole of this parcel. The following is the legal description covering this leased premise; This lease option agreement applies to a part of the above mentioned property and is to be further identified by a plat of survey; Part of Govt.. Lot 5, Section 6, Township 23 North, Range 20 East, 4th Principal Meridian, Brown County, Wisconsin, more particularly described as follows: Commencing at the W1/4 corner of said Section 6; thence N89°37'24"E, 1317.24 feet along the South line of SW1/4NW1/4 Section 6; thence N00°20'38"W, 197.69 feet to the Southwest of Govt., Lot 5; thence N89°37'24"E, 520.10 feet along said North line; thence S00°20'33"E, 856.75 feet along the East line of said Govt.. Lot 5; thence S89°37'24"W, 520.08 feet along the South line of said Govt.. Lot 5 to the point of beginning, containing 10.23 acres, more or less, subject to all valid existing rights-of-way of record.

Resolution # 01-08-97-D

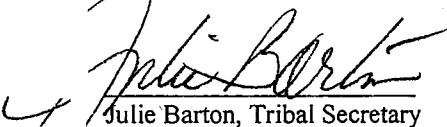
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NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the lease option agreement with Airadigm Communication Inc., and

BE IT FURTHER RESOLVED: that Chris Doxtator, Division of Land Management Director, or designee, is authorized to execute said lease option agreement on behalf of the Oneida Tribe.

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 8th day of January, 1997; 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