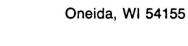


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to and them

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





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 # 1-13-93-C

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government, and
- WHEREAS, the Oneida General Tribal Council is the governmental 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 Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Oneida Airport Land", Oneida Indian Reservation, Brown County, Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has chartered a corporation known as the Oneida Enterprise Development Authority, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin leased a part of the Oneida Airport Land to the Oneida Enterprise Development Authority for the purpose of developing and constructing a 125,000 square foot casino building, parking ramp/lot and related improvements, and
- WHEREAS, the Oneida Enterprise Development Authority desires to sublease that part of the Oneida Airport Land to the Oneida Tribe of Indians of Wisconsin along with the improvements to conduct, operate and manage a casino, such land more particularly described in the attached sublease and incorporated by reference into this resolution, and
- WHEREAS, the Oneida Enterprise Development Authority requests the Oneida Business Committee to approve the sublease between the Oneida Enterprise Development Authority and Oneida Tribe of Indians of Wisconsin.
- NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee in session assembled, hereby approves the attached sublease

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between the Oneida Enterprise Development Authority and the Oneida Tribe of Indians of Wisconsin.

BE IT FURTHER RESOLVED that the Chairman of the Oneida Business Committee is authorized to execute approval of the sublease on behalf of the Oneida Tribe of Indians of Wisconsin and that the Superintendent, Bureau of Indian Affairs, Great Lakes Agency approve the sublease.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members, of whom because members constituting a quorum, were present at a meeting duly called, noticed and held on the 13th day of that the foregoing resolution was duly adopted at such meeting by a vote of members for, members against, and members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary Oneida Business Committee