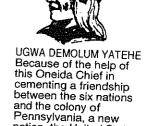
Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. **Post Office Box 365**

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nation, the United States was made possible.

RESOLUTION # 1-18-95-D

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Enterprise Development Authority borrowed 5.0 million dollars to finance Oneida Nation Casino equipment and now amends said loan documents.

NOW THEREFORE BE IT RESOLVED that in the Oneida business Committee authorizes its Chairperson and its Treasurer to execute and deliver to Miller & Schroeder Investments Corporation of Minnesota the necessary documents to facilitate the amendments to loan documents dated June 4, 1993 by the Oneida Enterprise Development Authority.

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. 7 members were present at a meeting duly called, noticed and held on the 18th day of January, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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