



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

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



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.

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### BC Resolution # 2-20-08-G

*Authorizing Entering into Subordination Agreement regarding Oneida Airport Hotel Corporation Financing, a Waiver of Sovereign Immunity, and Restrictions on Payments to the Tribe as Prescribed in the Charter*

- 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,** the Oneida Business Committee adopted a charter creating the Oneida Airport Hotel Corporation which has been amended from time to time, most recently on September 17, 2007; and
- WHEREAS,** the Oneida Airport Hotel Corporation is authorized to conduct business under its charter and desires to enter into financing to expand the business activities of the corporation; and
- WHEREAS,** the financing institution has requested the Oneida Tribe of Indians of Wisconsin, through the Oneida Business Committee, to enter into a Subordination Agreement which would require the Oneida Business Committee to agree to limitations on payments from the corporation under Article X of the Corporate Charter; and
- WHEREAS,** the Oneida Business Committee, having reviewed the Subordination Agreement and the Corporate Charter, believes that entering into the Subordination Agreement is in the best interests of the Tribe and the corporation;

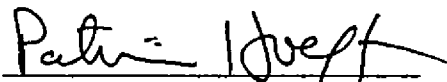
**NOW THEREFORE IT IS RESOLVED THAT** the Oneida Business Committee hereby authorizes the Chairperson or the Vice-Chairperson to sign the Subordination Agreement subject to receipt of the necessary waiver authorizations under current Tribal financing agreements.

**IT IS FURTHER RESOLVED THAT** the Oneida Business Committee does agree to the subordination of the payments due under Article X of the Corporate Charter as identified in the Subordination Agreement.

**IT IS FINALLY RESOLVED THAT** the Oneida Business Committee authorizes a limited waiver of sovereign immunity as identified in the Subordination Agreement.

### **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. 6 members were present at a meeting duly called, noticed and held on the 20<sup>th</sup> day of February 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary,  
Oneida Business Committee