



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 # 02-25-09-C

Approval of the 2009 Financial Services Engagement Letter and Development Agreement with Power Plant Entertainment New York, LLC and Authorizing a Limited Waiver of Sovereign Immunity

- 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 General Tribal Council met on October 12, 2002 to act upon settlement discussions regarding the Oneida Land Claims and after much discussion was unable to take action because a quorum was not maintained; and
- WHEREAS, the Oneida Business Committee, having obtained the opinion of the General Tribal Council, and as a result of the inability of the General Tribal Council to act, adopted Resolution # BC-10-23-02-A approving the original agreements with Power Plant Entertainment New York, LLC; and
- WHEREAS, the General Tribal Council met on September 15, 2003 and ratified the settlement discussions previously authorized and directed the Oneida Business Committee to conclude the negotiations; and
- WHEREAS, the Oneida Business Committee has determined that the proposed 2002/2003 approved settlement negotiations could be finalized in the near future and that ongoing partnerships with Power Plant Entertainment New York, LLC would greatly assist in finalizing those settlement negotiations; and
- WHEREAS, the Oneida Business Committee has reviewed the current proposed Financial Services Engagement Letter and the Development Agreement and determined that it is the best interests of the Tribe to enter into the documents; and

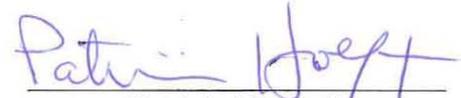
WHEREAS, the Oneida Business Committee has reviewed the limited waivers of sovereign immunity incorporated in the document and the Sovereign Immunity Ordinance and has determined that the limited waiver meets the requirements of section 14.5-1(c) regarding specificity and duration;

NOWTHEREFORE IT IS RESOLVED THAT the Oneida Business Committee does hereby approve the Financial Services Engagement Letter and the Development Agreement and authorizes the Chairman and/or the Vice-Chairwoman to enter into the agreement.

IT IS FURTHER RESOLVED THAT the Oneida Business Committee does hereby authorize the limited waiver of sovereign immunity contained in the Financial Services Engagement Letter and the Development 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 25th day of February 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."