## Oneida Tribe of Indians of Wisconsin

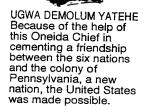
Post Office Box 365



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, Wi 54155



## RESOLUTION # 3-1-95-C

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 Airport Hotel Corporation under the charter is required to distribute profits to the

Tribe, and

WHEREAS, the Oneida Airport Hotel Corporation is required to support it's own debt retirement from

operations, and

WHEREAS, the debt retirement is restricted to amortization schedule defined by the lending bank, and

WHEREAS, the Oneida Business Committee desires an accelerated pay down on principal debt.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee by this resolution commits to utilizing the distribution of profits received from the Oneida Airport Hotel Corporation to pay down on the outstanding debt as presented in the audited statements as of September 30, 1994.

## 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 1st day of March, 1995; 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meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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
Orieida Business Committee