

# 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.



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 03-24-10-B

### AFFIRMING GUARANTY COMMITMENT FOR OTIE

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee has been 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, on April 11, 2007, approved the formation of Oneida Total Integrated Enterprises, LLC (OTIE) and
- WHEREAS,** OTIE has acquired 8(a) certification under the Small Business Administration, and
- WHEREAS,** such purchase is in furtherance of the purpose of the creation of OTIE, the economic diversity of the Oneida Nation, and generally in the economic interests of the Oneida Nation to pursue, and
- WHEREAS,** the Oneida Business Committee did enter into a guaranty agreement with M&I Bank on behalf of OTIE to secure a line of credit for OTIE in the amount of 6 million dollars, and
- WHEREAS,** that line of credit is renewed annually and may continue to require the Oneida Tribe to provide and guaranty to secure the line of credit, and
- WHEREAS,** M&I Bank did provide notice to the Oneida Tribe on March 17, 2010, that the line of credit between M&I Bank and OTIE was ready for renewal,

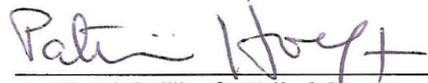
**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee does reaffirm its commitment to provide an guaranty on behalf of OTIE to secure its line of credit with M&I Bank, and

**BE IT FURTHER RESOLVED,** the Oneida Business Committee will serve as guarantor to lines of credit between OTIE and M & I Bank or other viable creditors in order to maintain solvency and profitability, and

**BE IF FINALLY RESOLVED**, that the Guaranty Agreement between the Oneida Tribe and M&I Bank is extended through the length of the renewed line of credit between M&I Bank and OTIE, which is stated via notice to the Oneida Tribe to run until March 15, 2011.

#### **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 24<sup>th</sup> day of March, 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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

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