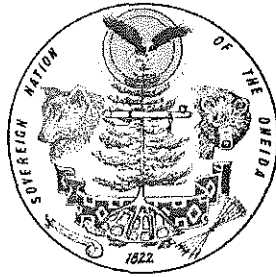


Oneida Tribe of Indians of Wisconsin



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.

BC Resolution 04-28-10-D

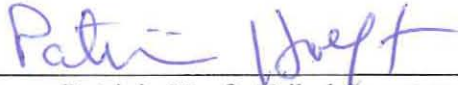
Delegation of Authority Over Certain Tribal Properties in New York to the Land Commission

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty Tribe organized under the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida General Tribal Council has delegated the authorities of Article IV of the Oneida Tribal Constitution to the Oneida Business Committee; and
- WHEREAS,** on May 29, 1996, through this delegated authority and in accordance with the Administrative Procedures Act, the Oneida Business Committee adopted the Real Property Law; and
- WHEREAS,** the Real Property Law delegates the responsibility to manage land on the Oneida Reservation in Wisconsin to the Land Commission and to Land Management; and
- WHEREAS,** the Oneida Tribe holds title to land in the State of New York, in addition to the land on the Oneida Reservation in Wisconsin; and
- WHEREAS,** the Business Committee is currently responsible for the management of the land the Tribe owns in New York; and
- WHEREAS,** the Business Committee believes it is in the best interest of the Tribe to delegate certain land management authorities over certain property the Tribe owns in New York to the Land Commission.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee delegates to the Oneida Land Commission the authority to manage the Tribe's New York property which is described in the attachment hereto, and is situated in Madison County, New York and in Oneida County, New York. This includes the authority to enter into and manage leases concerning this property.

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. 9 members were present at a meeting duly called, noticed and held on the 28th day of April 2010; that the foregoing resolution was duly adopted at such meeting by a vote of 7 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, Tribal Secretary
Oneida Business Committee

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

ATTACHMENT

SWIS Code ¹	Tax Map #	Municipality & County	Address	Acreage
253689	11.28-1-6	Town of Lenox, Madison County	2897 State Route 31 Canastota, NY (AKA Bargabos' Bed & Breakfast)	2.26
306200	299.000-1-51	Town of Verona, Oneida County	5217 Beacon Light Road Verona, NY 13478 (AKA Corney Property)	1.84 (400' x 200')
306089	311.000-1-3.1	Town of Verona, Oneida County	4853 State Route 31 (Stoneybrook Road & Cornish) Verona, NY 13476 (AKA Corney Property; AKA Dairy Farm)	247.00

¹ SWIS - **Error! Main Document Only.** Statewide Information System code means a numbering system established by the Office of Real Property Services in the State of New York to uniquely identify each county, city town and village, and that portion of a town outside of incorporated villages. Also referred to as part of the "parcel ID."