

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

Post Office Box 365

Phone: 869-1260



Oneida, WI 54155



ten, the United States, was made possible.

Resolution # 5-16-89-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 governmental 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 Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Oneida Industrial Park", Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires that Fain Inc., 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 develop the Oneida Industrial Park; and

WHEREAS, Fain Inc. will develop and construct a 240,000 square foot multi-rental retail shopping center on the Oneida Industrial Park Land, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease the Oneida Industrial Park to Fain Inc. for the development and construction of the 240,000 square foot multi-rental retail shopping centering, such land more particularly described in the attached lease and incorporated by reference into this resolution.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee, in session assembled, hereby approves the attached lease with Fain Inc.;

Resolution # 5 - 16 - 89 - CPage 2 of 2

BE IT FURTHER RESOLVED that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members, of whom _______ members constituting a quorum, were present at a meeting duly called, noticed and held on the _______ day of _______, 19 89; that the foregoing resolution was duly adopted at such meeting by a vote of ______ for, and ______ against, and ______ members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary Oneida Business Committee