



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**



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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 6-10-09-H

*Authorizing a Limited Waiver of Sovereign Immunity for a
Non-Disclosure Agreement
Between the Oneida Tribe of Indians of Wisconsin and MICROS SYSTEMS, INC.*

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally-recognized government and Treaty Tribe recognized by the law of the United States; and
- WHEREAS, the Oneida General Tribal Council is the duly-recognized 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 I of the Oneida Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to purchase a point of sale system that will be compatible with the Bally Casino Management System at all gaming facility locations and that can be integrated with the Radisson Hotel for purposes of credit card processing and rewards points redemption; and
- WHEREAS, the Oneida Tribe conducted due diligence in selecting a vendor that will meet the business needs of the Oneida Casino and customer needs of Oneida Casino patrons, and has determined that MICROS SYSTEMS, INC., best provides the point of sale system to meet said needs; and
- WHEREAS, MICROS SYSTEMS, INC., requires a New Customer Account Setup Documentation Form that provides for the exchange of confidential financial and proprietary information between MICROS SYSTEMS, INC., and the Oneida Tribe for purposes of establishing a records system for the installation of the point of sale system; and
- WHEREAS, a mutual Non-Disclosure Agreement between the Oneida Tribe and the MICROS SYSTEMS, INC., that protects both parties' confidential financial and proprietary information contains a limited waiver of sovereign immunity for the purpose of enforcing the provisions of the Non-Disclosure Agreement, which shall be limited to the specific remedy

and right of injunctive relief for MICROS SYSTEMS, INC., to protect its confidential and proprietary information under the Non-Disclosure Agreement, and such enforcement of any injunctive relief shall be limited to the federal courts of the State of Wisconsin; and

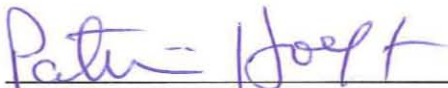
WHEREAS, all waivers of sovereign immunity shall be made in accordance with the Oneida Nation Sovereign Immunity Ordinance.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby approves the limited waiver of sovereign immunity in the Non-Disclosure Agreement between the Oneida Tribe and MICROS SYSTEMS, INC., to be limited to the enforcement of injunctive relief in the federal courts of the State of Wisconsin; and

BE IT FURTHER RESOLVED, that the limited waiver of sovereign immunity provisions in this Resolution shall control over any conflicting provisions in the Non-Disclosure Agreement between the Oneida Tribe and MICROS SYSEMS, INC.

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 constitute a quorum. 7 members were present at a regular meeting duly called, noticed, and held on 10th day of June, 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, 0 members abstaining; and that said resolution has not been amended or rescinded in any way.



Patricia Hoeft, Secretary
Oneida Business Committee