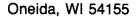


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214







RESOLUTION #__06-23-93-A__

PRIVATE SECTOR INITIATIVE

- 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 Tribe of Indians of Wisconsin supports the individual economic endeavors of its tribally enrolled membership, and
- WHEREAS, the Private Sector Initiative program is designed to promote economic growth and is established as a small business development program to provide Oneida Tribally Enrolled members with resources to access financial and technical assistance programs sponsored by Federal, State, and Local Governments; including private business associations, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken action to establish create, design and authorize the Private Sector Initiative program to aid its membership in achieving this goal, and
- WHEREAS, the Private Sector Initiative program's methods of operation and administration are deemed by the Oneida Business Committee to be in the best interests of the Oneida Tribe, and the Tribe's future economic diversification.

NOW THEREFORE BE IT RESOLVED: That the duly elected officials of the Oneida Business Committee are authorized to act in good faith on behalf of the Oneida Tribe of Indians of Wisconsin to provide and approve financial and technical support for small business development assistance purposes, and have directed that the attached document be executed by the Tribal Chairman.

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 23RD day of JUNE, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Oneida Business Committee

ONEIDA NATION OF INDIANS OF WISCONSIN CERTIFICATION

INDIANS OF WISCONSIN, That the O	guaranteed by the ONEIDA NATION OF neida Nation will commit financial , for the purposes of develop a privately owned business venture.
is contingent upon the recipient the balance of their financia institutions or Small Business E	ncial commitment contained herein, , ACQUIRING, l needs from external financial Programs which provide development o minority business entrepreneurs.
OF WISCONSIN is valid for six signature. Under special circums NATION TRIBAL capital may be edocumentation demonstrating the the ONEIDA NATION must be list	ent of the ONEIDA NATION OF INDIANS aty (60) days, from the date of stances' this commitment of ONEIDA extended, upon reciept of written reasonableness of need. Also, that sted on all documents concerning en holder in agreement with the
herein is true and current, an fu	fy that the information described in the certify that the undersigned of the ONEIDA NATION OF INDIANS OF
SIGNATURE	SIGNATURE
(ENROLLED TRIBAL MEMBER)	(ENROLLED TRIBAL MEMBER)
SIGNATURE TRIBAL OFFICIALS	TITLE
	TRIBAL CHAIRMAN (OR) TRIBAL VICE-CHAIRMAN
	TRIBAL VICE-CHAIRMAN TRIBAL TREASURER
Dated this Day of	