

## Oneida Tribe of Indians of Wisconsin

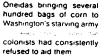
Post Office Box 365

Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pening/Vallia, a new cation, the United States, was made possible

Phone: 869-2214



RESOLUTION # 8-2-89-1

- 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 I of the Oneida Tribal Constitution by the Oneida General Tribal Council; and,
- WHEREAS, The Oneida Tribe of Indians of Wisconsin has entered into certain leases with Fain, Inc., and its assigns, and Oak Ridge Plaza, Inc., said leases being dated the 6th day of April, 1989 and the 18th day of July, 1989 respectively; and,
- WHEREAS, Article Two of the Leases referenced above contain provisions granting the Oneida Tribe of Indians of Wisconsin the option of renewing said leases; and,
- WHEREAS, It is the desire of the Oneida Tribe of Indians of Wisconsin to exercise their option to renew the leases in question under terms and conditions identical to the original leases and therefore to execute whatever documents are necessary to facilitate the same.
- NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee, in session assembled, hereby renews the leases referenced above under terms and conditions further outlined in the attached Exercise of Option; and,
- BE IT FURTHER RESOLVED, that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the Exercise of Option on behalf of the Oneida Tribe of Indians of Wisconsin.

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## 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 7 members constituting a quorum, were present at a meeting duly called, noticed and held on the 2nd day of August, 1989; that the foregoing resolution was duly adopted at such meeting by a vote of  $\underline{6}$  for,  $\underline{0}$  against, and  $\underline{0}$  members not voting, and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary Oneida Business Committee