



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

Post Office Box 365

Phone: 869-2214

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 Pennsylvania, a new nation, the United States, was made possible



RESOLUTION # 8-4-89-G

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 Business Committee, for the Oneida Tribe of Indians of Wisconsin, has executed a Master Lease between Fain Inc., 1301 Missouri Blvd., Jefferson City, Missouri and the Oneida Tribe of Indians of Wisconsin, said lease being dated on the 6th day of April, 1989, and

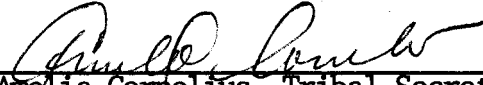
WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to consent to the Assignment of the Lease from Fain Inc., to Oak Ridge Plaza, Inc., a Wisconsin Corporation.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session assembled, hereby approves the assignment between Fain Inc., and Oak Ridge Plaza, Inc. attached hereto and incorporated by reference into this resolution, and

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

C E R T I F I C A T I O N

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 constitutes a quorum. 9 members were present at a meeting duly called, noticed and held on the 4th day of August 1989; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

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CONSENT TO ASSIGNMENT

The undersigned, duly authorized representative of the Business Committee for the Oneida Tribe of Indians of Wisconsin do hereby consent to the assignment of the lease from Fain Inc. to Oak Ridge Plaza, Inc. on record with the Bureau of Indian Affairs, Great Lakes Agency, Ashland, Wisconsin, identified as TRR 8-5 Oneida, Fain, Inc., B-2076(89).

Dated this 4th day of August, 1989.


Name - Richard G. Hill

Vice-Chairman
Title

Recommended for Approval

Superintendent, Great Lakes Agency

Date

Minneapolis Area Director

Date