

Oneida Tribe of Indians of Wisconsin

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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.

Hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

RESOLUTION # 8-11-93-A

Resolution authorizing signatures on documents for Lease Amendment with Bayco Properties.

- 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 requires additional office space located within the boundaries of the Oneida Reservation, and
- WHEREAS, Bayco Properties is building and leasing office space at 3759 Mason Street, located within the boundaries of the Oneida Reservation, and
- WHEREAS, the Oneida Tribe and Bayco Properties are interested in entering into a Lease Agreement for said premises, and
- WHEREAS, Bayco Properties due to financial requirements and schedule problems require additional documents to be executed.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business committee on behalf of the Oneida Tribe of Indians of Wisconsin designates any two of its four officers to act in its stead as signatories to the Lease Amendment No. 1, Estoppel Certificate Subordination and Non-Disturbance Agreement and Occupancy Certificate for the premises located at 3759 Mason Street binding the Oneida Tribe to such terms and conditions in said documents.

<u>C E R T I F I C A T I O N</u>

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. 8 members were present at a meeting duly called, noticed and held on the 11TH day of AUGUST, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee