



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



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.

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Resolution # 8-29-07-A
Adopting Amendments to the
Corporate Charter of the Oneida Airport Hotel Corporation

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Business Committee adopted resolution #BC-2-24-84-B which adopted the corporate charter for the Oneida Airport Hotel Corporation; and
- WHEREAS,** the Oneida Business Committee adopted #BC-5-15-91-N which amended the corporate charter; and
- WHEREAS,** the Oneida Business Committee adopted resolution #BC-3-1-95-C which further amended the corporate charter by designating that the distribution of profits from the corporation should be utilized to pay down debts of the corporation; and
- WHEREAS,** the Oneida Business Committee adopted resolution #BC-4-16-97-E which further amended the corporate charter which repealed the profit allocation set forth in the 1995 resolution; and
- WHEREAS,** the Oneida Business Committee adopted resolution #BC-8-23-00-E which further amended the corporate charter to expand the purposes and powers of the corporation; and
- WHEREAS,** the Oneida Business Committee adopted resolution # BC-8-29-01-A which

further amended the corporate charter to correct certain typographical errors;
and

WHEREAS, the Oneida Business Committee adopted resolution #BC-7-30-03-A which further amended the corporate charter regarding the distribution of profit from the corporation; and

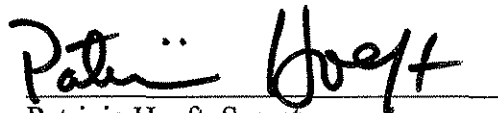
WHEREAS, the Oneida Business Committee adopted resolution # BC-5-15-04-B which further amended the corporate charter to further expand the purposes and powers of the corporation; and

WHEREAS, the Oneida Business Committee is presented this resolution which would amend the corporate charter to further expand the purposes of the corporation; and

NOW THEREFORE BE IT RESOLVED THAT, the Oneida Business Committee amends the Oneida Airport Hotel Corporations charter; amending the board of director's terms of office from four (4) years to five (5) years effective with each new appointment.

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 29th day of August, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, appearing to read "Patricia Hoeft", written over a horizontal line.

Patricia Hoeft, Secretary
Oneida Business Committee