

Keiko Oshiro approval 9-26-8

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155



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

Phone: 869-1260



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 # 9-9-86-A

- 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 has determined that economic development is a priority and necessary basis for self-sufficiency, and has invested in various tribal enterprises to implement this priority, including the Oneida Rodeway Inn, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has received a Guaranteed Loan from the Bureau of Indian Affairs for the purpose of constructing a first-class hotel, and
- WHEREAS, the construction of the hotel is now complete and the hotel is in operation, and
- WHEREAS, other sources expected to cover the working capital needs of the hotel operation are not available, and
- WHEREAS, the success of the hotel is contingent upon the necessary working capital funds being available for the operation, and
- WHEREAS, the funds necessary to cover the working capital needs are \$500,000.00.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin request an amendment to its guaranteed loan number F55GL850016 to cover the working capital needs of the Oneida Rodeway Inn, and

BE IT FURTHER RESOLVED, that the amendment shall not exceed \$500,000.00.

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CERTIFICATION

I, the undersigned, as Chairman of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members, of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 9th day of September, 19 86; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.



PURCELL POWLESS, Chairman
Oneida Tribe of Indians of Wisconsin

Oneida Airport Hotel Corporation

P.O. Box 158
Oneida, Wisconsin 54155

M E M O R A N D U M

TO: Gordon McLester
FROM: Janice A. Hirth
DATE: September 2, 1986
SUBJ: Attached Agreement

The attached agreement has been approved and accepted by all Oneida Airport Hotel Corporation members, and would appreciate your follow-up in this matter.

Corporate members that will need an agreement are:

Janice Hirth, Chairperson
John Conway, Executive Vice President
Kathy Hughes, Board Member
Richard Shikoski, Secretary
Jake Rose, Board Member

Thank you for your attention in to this matter.

JAH:tlt
Attachment

Refer to file in 100-

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*Memo to
B.C.
of acceptance*

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AGREEMENT

AGREEMENT made July _____, 1986, between the Oneida Tribe of Indians of Wisconsin, P.O. Box 365, Oneida, Wisconsin, 54155 (hereinafter called "Tribe"), and the Oneida Airport Hotel Corporation, 2040 Airport Drive, Green Bay, Wisconsin, 54303 (hereinafter called "Corporation").

WHEREAS, the Tribe chartered the Corporation on February 24, 1984, and

WHEREAS, the Corporation was chartered for the purpose of promoting, developing and to assist in the operation of a hotel, known as the Oneida Rodeway Inn, and

WHEREAS, the Corporation Board Directors and Officers may and can incur liability in the performance of their duties and responsibilities as Corporation Board Directors and Officers, and

WHEREAS, the Tribe and Corporation agrees to hold harmless the Corporation Board Directors and Officers in the performance of their duties and responsibilities.

NOW THEREFORE, the Tribe and Corporation agree as follows:

1. The Corporation Board Directors and Officers shall have no liability to the Tribe or to the Corporation for any mistakes or errors in judgment, nor for any acts or omission believed in good faith to be within the scope of authority granted to the Corporation Board of Directors by the Corporate Charter and/or By-laws and policy or procedures adopted by the Board of Directors or Officers. Actions or omissions taken in reliance upon the advice of legal counsel approved by the Corporation Board of Directors shall be conclusive evidence of good faith; however, the Corporation Board Director and Officers shall not be required to procure such advice to be entitled to the benefit of this paragraph.

2. The Tribe and Corporation agrees to hold harmless the Corporation Board Directors and Officers from any costs which may be incurred by them by reason of the fact that he or she is a Corporation Board Director or Officer in any suit or proceeding involving Corporation matters in which they are named as individuals and pay expenses (including attorney's fees) judgments, fines and/or amount paid in settlement actually and reasonably incurred in connection with such suit or proceeding to the extent that such person is not otherwise indemnified.

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3. Corporation Board Directors and Officers shall be liable only for acts and/or omissions involving intentional wrongdoing or fraud.

4. This agreement shall be binding upon, and inure to, the benefit of the parties hereto, their legal representative, successors, and assigns.

IN WITNESS WHEREOF, the parties have signed this Agreement.

Oneida Tribe of Indians of Wisconsin

by: Purcell Powless, Tribal Chairman

Oneida Airport Hotel Corporation

by: Bruce King, President

*Janice Skendore - Hirth
Chairwoman of the Board*

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