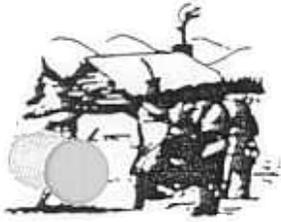


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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



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 # 10-13-87-B

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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

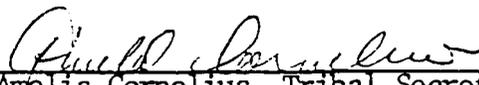
WHEREAS, the Oneida Business Committee supported the construction of a 202 room hotel, and

WHEREAS, the Oneida Business Committee recognizes the need for ongoing support.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee shall continue to be responsible for meeting the financial needs of the Oneida Rodeway Inn over the next five years as per the Pro Forma statements.

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 nine (9) members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 13th day of October, 1987; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee