

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

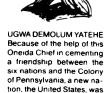
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



made possible.

RESOLUTION # 11-10-93-A

GUARANTY TO BROWN COUNTY FOR AIRPORT PARKING LEASE

- 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, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and
- WHEREAS, the Oneida Airport Business Development Corporation ("Corporation") is such a chartered organization authorized to enter into agreements to promote the economic affairs for the Oneida Tribe, and
- WHEREAS, the Corporation intends to enter into a Ground Lease Agreement for parking on Airport property with Brown County and said lease requires that the Oneida Tribe guaranty performance of said lease by the Corporation should the Corporation be dissolved, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has entered into similar guaranties in the past to promote the economic and business affairs of the Oneida Tribe, and
- WHEREAS, the need for parking space is essential in the operation of the new Oneida Nation Casino located across the Airport.

NOW THEREFORE BE IT RESOLVED: that the Oneida business Committee on behalf of the Oneida Tribe of Indians of Wisconsin authorizes two of its officers to act in its stead as signatories and bind the Oneida Tribe to the guaranty for the Ground Lease Agreement with Brown County for Parking.

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. 8 members were present at a meeting duly called, noticed and held on the 10TH day of NOVEMBER, 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