

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: 869-2214

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, 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.

RESOLUTION #12-22-93-B

MILLER AND SCHROEDER FINANCING

- 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 General Tribal Council at a meeting held on June 17, 1992 approved expansion of the Oneida Tribe's gaming operations within the boundaries of the Oneida Indian Reservation; and
- WHEREAS, the Oneida Enterprises Development Authority is chartered by the Oneida Business Committee pursuant to Article IV, Section 1 (g) of the Oneida Tribal Constitution; and
- WHEREAS, the Oneida Enterprises Development Authority is the developer for the Oneida Nation Casino and parking ramp within the boundaries of the Oneida Indian Reservation; and
- WHEREAS, the Oneida Tribe will be utilizing the Oneida Nation Casino and parking ramp to expand its gaming operation; and
- WHEREAS, the Oneida Enterprises Development Authority has secured a Loan for Phase II financing for approximately 2.5 million dollars from Miller & Schroeder Investments Corporation of Minneapolis to develop the Oneida Nation Casino; and
- WHEREAS, Miller and Schroeder Investments Corporation requires that the Oneida Tribe guaranty the payment of said Loan and;
- WHEREAS, the construction of a Casino will expand the gaming operations within the boundaries of the Oneida Indian Reservation.

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NOW THEREFORE BE IT RESOLVED that in consideration of making said Loan, the Oneida Tribe of Indians of Wisconsin by signatures of two of four of its duly elected officials, hereby agrees to execute and deliver the attached Guaranty to Miller & Schroeder Investments Corporation of Minneapolis and to perform all or any of the obligations and responsibilities designated in the Guaranty, if so required.

<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. 7 members were present at a meeting duly called, noticed and held on the 22ND day of DECEMBER, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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 Opeida Business Committee