

Oneida Nation

Post Office Box 365

Phone: (920) 869-2214



Oneida, WI 54155

BC Resolution # 02-08-19-A

Revised and Amended Corporate Charter of the Oneida Golf Enterprise

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 created the Oneida Golf Enterprise through adoption of a corporate charter by resolution # BC-01-14-2009-C, which has been amended by the following resolutions #'s BC-03-25-2009-C, BC-01-26-2011-D, and BC-04-15-13-A; and
- WHEREAS,** the Oneida Business Committee desires to update and revise the corporate charter;
- NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee adopts the Revised and Amended Corporate Charter of the Oneida Golf Enterprise, superseding all prior resolutions, and shall be effective immediately.

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 8th day of February, 2019; that the forgoing 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meeting by a vote of 7 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Lisa Summers". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa Summers, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."