



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

# Oneida Tribe of Indians of Wisconsin

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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 # 6-23-89-F

- 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 of Indians of Wisconsin manages and operates the Oneida Bingo Enterprise operation; and
- WHEREAS, it is in the best interests of the Tribe and the Corporation that the Oneida Bingo Enterprise operation be expanded by a loan from Kellogg-Citizens National Bank (the "Bank"); and
- WHEREAS, the Tribe and the Corporation have executed certain documents in order to finalize a loan for \$850,000 to the Tribe and the Corporation by the Bank (the "Loan"), and the Tribe and the Corporation have enacted certain resolutions approving documents and transactions related to the Loan.

NOW THEREFORE BE IT RESOLVED that the Business Committee hereby approves and ratifies the execution of the following documents by the Chairman and the Secretary of the Tribe (the "Loan Documents"):

1. Promissory Note for \$850,000.00;
2. Loan Agreement
3. Assignment of Lease among the Tribe, the Enterprise and Corporation dated June 23, 1989, (the "Assignment");

4. The Leasehold Mortgage, Security Agreement and Assignment; and
5. General Business Security Agreement and UCC Filings.

BE IT FURTHER RESOLVED that all of the above referenced documents and all other documents which have been executed or will be executed by the Chairman and/or Secretary of the Tribe in furtherance obtaining the Loan are hereby approved on behalf of the Tribe; and

BE IT FURTHER RESOLVED that the Business Committee hereby authorizes the Chairman and the Secretary of the Tribe to execute all other documents that may be required to secure the necessary funding for the Loan, and to document the Loan; and

BE IT FURTHER RESOLVED that the Business Committee, on behalf of the Tribe as sole shareholder of the Corporation, hereby ratifies and approves any and all acts which any or all officers or agents of the Corporation have done or may do in the future in pursuance of or to facilitate the above-referenced Loan from the Bank; and

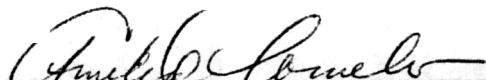
BE IT FURTHER RESOLVED that the Tribe shall recognize the choice of law provisions elected by the Tribe and the Corporation in the Loan Documents and related documents as fully enforceable elections as to the Corporation; and all courts are directed to honor and enforce the above-described provisions for choice of law, recognition of foreclosure and access to the real estate described in the Mortgage (the "Project Site"); and

BE IT FURTHER RESOLVED that any attorney selected by the Bank who is a licensed attorney authorized to practice in the courts of the State of Wisconsin will be automatically admitted to the courts of the Tribe for the purpose of any action related to the Loan; and

BE IT FINALLY RESOLVED that all prior resolutions related to the Loan and the transactions undertaken in connection therewith which have been passed by the Business Committee are hereby ratified and approved.

CERTIFICATION

I, the undersigned, as the Secretary of the Oneida Tribe of Indians of Wisconsin, do hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constitutes a quorum. 6 members were present at a meeting duly called, noticed and held on the 23 day of June, 1989; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Amelia Cornelius, Tribal Secretary  
Oneida Tribe of Indians of WI

UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS

THE WITHIN Resolution No. \_\_\_\_\_ of the Oneida Business Committee is hereby approved pursuant to authority delegated in 209 DM 8 and 10 BIAM 3 and by \_\_\_\_\_.

Date of Approval:

\_\_\_\_\_

By:

Title: \_\_\_\_\_  
\_\_\_\_\_