

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 869-2214

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.



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

AUTHORIZATION TO SIGN MASTER CUSTOMS POWER OF ATTORNEY ON BEHALF OF THE ONEIDA TRIBE OF INDIANS OF WISCONSIN

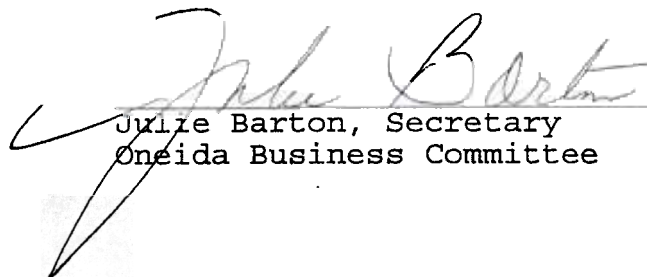
Resolution # 7-19-95-B

- 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 of America; 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, it is in the best interest of the Oneida Tribe to diversify its economy and the Starflex product is a diversification of the economy; and
- WHEREAS, the Oneida Tribe Economic Development is expecting Starflex product to be shipped to Oneida from France, and
- WHEREAS JAS Forwarding (USA), Inc. will assist in getting the Starflex product to Oneida, Wisconsin, USA but requires a Master Customs Power of Attorney to complete this task; and
- WHEREAS, the Oneida Business Committee and Oneida Economic Development desire JAS Forwarding (USA), Inc. to act as its agent in the importation of the Starflex product.
- NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee authorizes the Chairwoman to sign the Master Customs Power of Attorney for JAS Forwarding (USA), inc. to act as the Oneida Tribe's agent in the importing of the Starflex product.

Resolution # 7-19-95-13
Page Two (2)

CERTIFICATION

I, the Undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum, 8 were present at a duly called meeting, held on the 19th day of July, 1995; 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.


Julie Barton, Secretary
Oneida Business Committee