



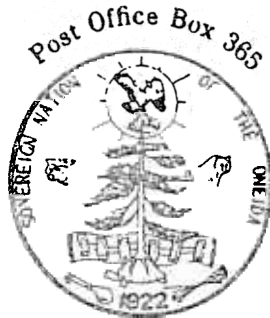
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge; after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN YATEM
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.

Phone: 869-2771



Oneida, WI 54155

RESOLUTION # 12-21-84-A

WHEREAS, The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, The Oneida General Tribal Council has delegated it's powers under the Oneida Constitution to the Oneida Business Committee, subject to it's review and

WHEREAS, The Oneida Business Committee has appointed an Investment Committee to review and make decisions regarding Tribal investments, and

WHEREAS, The Oneida Business Committee has authorized any two (2) of the executive officers of the Oneida Business Committee to implement decisions of the Investment Committee including the purchase and sale of stocks and other securities, and

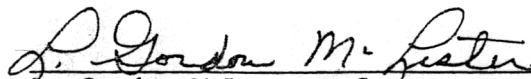
WHEREAS, The Investment Committee has determined there is excess cash in the Acheson Fund, and

NOW, THEREFORE BE IT RESOLVED: that the following common stock be purchased:

- 200 Data Products w/call option
- 200 Regal-Beloit
- 100 Texas Oil and Gas w/call option

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 8 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 31 day of Dec, 1984; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 2 members against, and 3 members abstaining: And that said resolution has not been rescinded or amended in any way.


L. Gordon McLester, Secretary
Oneida Business Committee

ONEIDA TRIBE ACCOUNT

(Authorizing Trading in Securities and Commodities
and Permitting Margin Transactions, Options and Short Sales

Gentlemen:

The undersigned Oneida Tribe, by Purcell Powless, its Tribal Chariman, pursuant to the resolution, a copy of which, certified by the Secretary, is annexed hereto, hereby authorizes you to open an account in the name of said Oneida Tribe; and the undersigned represents that no one other than the undersigned has any interest in such account. The undersigned also encloses herewith your Customer's Agreement and Options Agreement (if applicable) duly executed on behalf of the Oneida Tribe. This authorization shall continue in force until revoked by the undersigned Oneida Tribe by a written notice, addressed to you and delivered at your office at Box 157, Green Bay, Wisconsin 54305

Dated, 12-21-84..

Oneida.. Wis...
(City) (State)

Very truly yours,

By Purcell Powless
Tribal Chairman

I, L. Gordon McFester..., being the Secretary of The... Oneida Tribe of Wisconsin hereby certify that the annexed resolutions were duly adopted at a meeting of the Oneida Business Committee of said Oneida Tribe, duly held on the ... day of ..., 19..., at which a quorum of said Oneida Business Committee was present and acting throughout and that no action has been taken to rescind or amend said resolutions and that the same are now in full force and effect.

I further certify that each fo the following has been duly elected and is now legally holding the office set opposite his name:

- Purcell Powless Tribal Chairman
- Richard S. Hill Tribal Vice Chairman
- Kathy Hughes Treasurer
- L. Gordon McFester Secretary

CERTIFIED COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE
ONEIDA BUSINESS COMMITTEE WHEREBY THE ESTABLISHMENT AND
MAINTENANCE OF SECURITY CASH ACCOUNTS (WITH LIMITED AUTHORITY)
HAVE BEEN AUTHORIZED

RESOLVED:

FIRST: That the Tribal Chairman or any officer of the Oneida Tribe, or or be and they hereby are, and each of them hereby is, authorized and empowered, for and on behalf of the Oneida Tribe (herein called the "Tribe"), to establish and maintain one or more accounts with Robert W. Baird & Co. (herein called the "Brokers") and to deposit funds in any of said accounts and to deliver to the Brokers for said accounts any and all forms of securities (including within the meaning of such term as used herein, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, certificates of deposit, mortgages, choses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise); to sell any and all forms of securities which may be in the possession of the Brokers and which they may be carrying for the Tribe in any of said accounts, and to buy any and all forms of securities for the account of the Tribe, but in no case to make any commitment on any such purchase in excess of the credit balance which the Tribe then has with the Brokers in such accounts.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to bind and obligate the Tribe to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and or agent for and on behalf of the Tribe with or through the Brokers; to pay cash or by checks and/or drafts drawn upon the funds of the Tribe such sums as may be necessary in connection with any of the said accounts; to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer or record of any securities to any name selected by any of the said officers or agents; to affix the Tribal seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Tribe all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account

or considered desirable by such officer and/or agent with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered as though they were dealing with the Tribe directly.

THIRD: That the Secretary of the Oneida Tribe be and hereby is authorized, empowered and directed to certify, under the seal of the Oneida Tribe, or otherwise, to the Brokers:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which if required by the Brokers, shall be supported by an opinion of the general counsel of the Oneida Tribe, or other counsel satisfactory to the Brokers) that the Tribe is duly organized and existing, that its Constitution empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-laws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of a change in or the rescission of authority as evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Tribe or becomes an officer under some other title in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers hereby empowered, the Secretary shall certify such changes to the Brokers in writing in the manner hereinabove provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Secretary of the Tribe pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

I further certify that the said Oneida Tribe is duly organized and federally recognized and existing and has the power to take the action called for by the resolutions annexed hereto.

IN WITNESS WHEREOF, I have hereunto affixed my hand this 21
day of Dec, 1984.

A. Gordon McFester
Secretary