

77 (1/5/91)

CORPORATE RESOLUTIONS DESIGNATING DEPOSITORY

Wisconsin Bankers Association 1991

By the Board of Directors of Oneida Tribe of Indians of Wisconsin
whose principal place of business is P O Box 365 Oneida WI 54155

RESOLVED, that Bank One Green Bay (the "Bank") is hereby designated as a depository in which the funds of this Corporation may from time to time be deposited; that the following described accounts be opened and maintained in the name of this Corporation with the Bank, subject to the rules and regulations of the Bank from time to time in effect; that the persons and the number thereof designated by title opposite the following designation of accounts is hereby authorized, for and on behalf of this Corporation, (a) to sign checks, drafts, notes, bills, certificates of deposit and other orders for payment or withdrawal of money from said accounts and to issue instructions regarding the same, and (b) to endorse for cash, deposit, negotiation, collection or discount by the Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by this Corporation; that any person designated by title opposite the following designation of accounts is hereby authorized for and on behalf of this Corporation to issue telephonic, written or electronic orders to the Bank for the transfer of funds from the accounts described below for payment to other persons and to sign and deliver to the Bank agreements, certifications, and other documentation required by the Bank for such transfers of funds and to identify in those agreements other officers, agents or employees of the Corporation authorized to order such transfers; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation or signature of the person so endorsing; and that any officer, agent or employee of this Corporation is hereby authorized to make requests, whether written or oral, including but not limited to, requests made by telephone or other electronic means, of the Bank for the transfer of funds or money between accounts maintained by this Corporation at the Bank.

Name or Type of Account	Number of Signatures Required	Type or Print Titles of Authorized Persons
<u>SAV 0824-9084</u>		<u>Richard G. Hill</u> <i>Richard G. Hill</i> <u>LORETTA V. Metoxen</u> <i>Loretta V. Metoxen</i>
<u>2.</u>	<u>2.</u>	<u>Deborah J. Doxtator</u> <i>Deborah Doxtator</i> <u>Amelia Cornelius</u> <i>Amelia Cornelius</i>

FURTHER RESOLVED, that the Bank be and is hereby authorized to honor, certify, pay and charge to any of the accounts of this Corporation, all checks, drafts, notes, bills, certificates of deposit or orders (including telephonic, written or electronic orders) for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Corporation for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the persons and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any requests made in accordance with the foregoing resolution, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that this Corporation assumes full responsibility and holds harmless the Bank for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Corporation designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures as provided to the Bank or for refusing to honor any signatures not provided to the Bank or for honoring any requests for the transfer of funds or money between accounts, and that this Corporation agree, to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of this Corporation and to provide the names and specimen or facsimile signatures on signature cards if requested of the person(s) authorized therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Corporation notifies the Cashier of Bank to the contrary in writing and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Corporation have been duly elected or appointed to and continue to hold such offices.

hereby certify that I am the duly elected, qualified and acting Oneida Tribal Secretary and the custodian of the records and corporate seal (if any) of the above-named Corporation, a Tribal Governmental Entity that the foregoing is a true and correct copy of resolutions duly adopted in accordance with law and the Articles of Incorporation and Bylaws of said Corporation by unanimous consent, or at a meeting of a quorum of its Board of Directors on _____, 19 _____, and that said resolutions are now in full force and effect.

Signed this _____ day of _____, 19 _____
Amelia Cornelius
SECRETARY

NOTE: Signature Card WBA 91 (Rev.'d-67) or WBA 302 (10/72) may be used with this Resolution.

CORPORATE RESOLUTIONS DESIGNATING DEPOSITORY

Wisconsin Bankers Association 1991

By the Board of Directors of Oneida Tribe of Indians of Wisconsin

P O Box 365 Oneida WI 54155

whose principal place of business is

Bank One Green Bay

RESOLVED, that (the "Bank") is hereby designated as a depository in which the funds of this Corporation may from time to time be deposited; that the following described accounts be opened and maintained in the name of this Corporation with the Bank, subject to the rules and regulations of the Bank from time to time in effect; that the persons and the number thereof designated by title opposite the following designation of accounts is hereby authorized, for and on behalf of this Corporation, (a) to sign checks, drafts, notes, bills, certificates of deposit and other orders for payment or withdrawal of money from said accounts and to issue instructions regarding the same, and (b) to endorse for cash, deposit, negotiation, collection or discount by the Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by this Corporation; that any person designated by title opposite the following designation of accounts is hereby authorized for and on behalf of this Corporation to issue telephonic, written or electronic orders to the Bank for the transfer of funds from the accounts described below for payment to other persons and to sign and deliver to the Bank agreements, certifications, and other documentation required by the Bank for such transfers of funds and to identify in those agreements other officers, agents or employees of the Corporation authorized to order such transfers; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation or signature of the person so endorsing; and that any officer, agent or employee of this Corporation is hereby authorized to make requests, whether written or oral, including but not limited to, requests made by telephone or other electronic means, of the Bank for the transfer of funds or money between accounts maintained by this Corporation at the Bank.

Name or Type of Account	Number of Signatures Required	Type or Print Titles of Authorized Persons
CD's 080-005-1045721		Richard G. Hill Loretta V. Metoxen
084-001-1039377		Deborah J. Doxtator Amelia Cornelius
084-005-1045721		
DDA 5820-4102		Deborah Doxtator Julia Bloudek

FURTHER RESOLVED, that the Bank be and is hereby authorized to honor, certify, pay and charge to any of the accounts of this Corporation, all checks, drafts, notes, bills, certificates of deposit or orders (including telephonic, written or electronic orders) for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Corporation for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the persons and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any requests made in accordance with the foregoing resolution, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that this Corporation assumes full responsibility and holds harmless the Bank for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Corporation designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures as provided to the Bank or for refusing to honor any signatures, not provided to the Bank or for honoring any requests for the transfer of funds or money between accounts, and that this Corporation agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of this Corporation and to provide the names and specimen or facsimile signatures on signature cards if requested of the person(s) authorized therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Corporation notifies the Cashier of Bank to the contrary in writing and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Corporation have been duly elected or appointed to and continue to hold such offices.

I hereby certify that I am the duly elected, qualified and acting Oneida Tribal Secretary and the custodian

of the records and corporate seal (if any) of the above-named Corporation, a Tribal Governmental Entity corporation; that

the foregoing is a true and correct copy of resolutions duly adopted in accordance with law and the Articles of Incorporation and Bylaws of said Corporation by unanimous consent, or at a meeting of a quorum of its Board of Directors on _____, 19 _____, and that said resolutions are now in full force and effect.

Signed this _____ day of _____, 19 _____

[Handwritten Signature]

SECRETARY

NOTE: Signature Card WBA 91 (Rev'd-67) or WBA 302 (10/72) may be used with this Resolution.