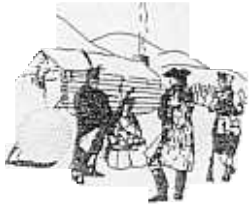


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

Resolution # 3-05-03-B
Fireworks Display for Family Carnival, 2003

- 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 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 I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Business Committee desires that a fireworks display be authorized in a safe and healthful manner by Spielbauer Fireworks Co., Inc., of Green Bay, Wisconsin, who is a specialist in conducting this type of activity, which shall include all agents, helpers, assistance, employees and other persons needed in June, 2003 and
- WHEREAS,** this display is for entertainment purposes only and will not involve the sale or commerce or exchange of any fireworks of any kind, nor will any tribal employee, agent or consultant, for any purpose, be involved in the display, and
- WHEREAS,** proof of insurance will be condition precedent to the fireworks display which will hold the Oneida Tribe harmless for any liability that may arise out of the intended fireworks display.

NOW THEREFORE BE IT RESOLVED, that the permission is hereby granted to Spielbauer Fireworks Co., Inc., for the purposes of conducting a fireworks (Pyrotechnics) display in June 2003 at dusk, on the Oneida Indian Reservation pursuant to all the usual protection for the safety of persons, both observing and in the area, property, crops and woods, and provided that specific notice of display shall be provided to the Chief of the Oneida Police Department and the Town of Oneida fire Chief.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Tribe assumes no responsibility whatsoever and hereby asserts its sovereign immunity for any claim of personal injury, or damage to property caused by the display.

CERTIFICATION

I, the undersigned, as Secretary for 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 the meeting duly called, noticed and held on the 5th day of March, 2003; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for: 0 members against, and 0 members not voting; and that the said resolution has not been rescinded or amended in any way.

A handwritten signature in cursive script, appearing to read "Julie Barton".

Julie Barton, Tribal Secretary
Oneida Business Committee