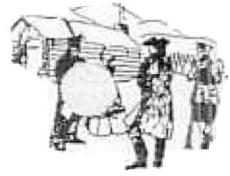


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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 5-03-00-B

Fireworks Display for June 3, 2000

- 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 1 of the Oneida Tribal Constitution by the Oneida 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 by June 3, 2000 and
- WHEREAS,** this display is for entertainment purposes only and will not involve the sale of commerce or exchange of any fireworks of any kind, nor will any tribal employee, agent or consultant, for any purposes, 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 on June 3, 2000 at dusk, on the Oneida Indian Reservation pursuant to all the usual protection for the safety of person, both observing and in the area, property, crops and wood, and provided that specific notice of display shall be provided to the Chief of the Oneida Police Department and the Town fire chief.

Page Two

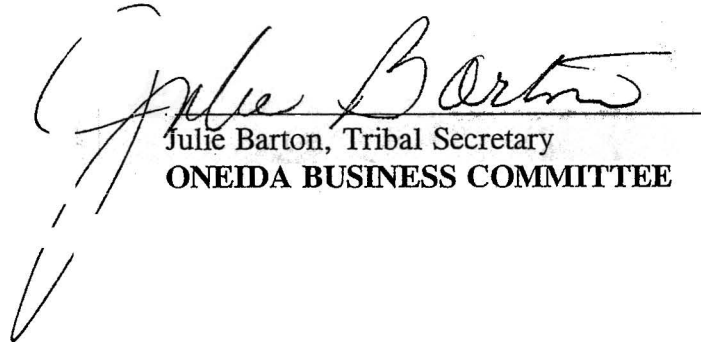
5-3-00-B

Firework Display

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, undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 9 members were present at the meeting duly called, noticed and held on the 3rd day of May, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that the said resolution has not been rescinded or amended in any way.



Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE