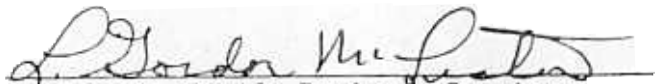


RESOLUTION NO. 6-4-84-C

- WHEREAS, The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin and has delegated to the Oneida Business Committee its governing powers under the Oneida Constitution, and
- WHEREAS, the Oneida Tribal Constitution provides for the formation of chartering organizations under the tribe's law for economic purpose, and
- WHEREAS, the Oneida Tribe, pursuant to Article IV, Section 1, has created the Oneida Tribal Development Corporation, which was created for economic purposes with the rights and obligations to sue and be sued by any court of competent jurisdiction, and
- WHEREAS, the Oneida Tribe, as a government, has at various times entered into agreement with the Oneida Tribal Development Corporation in its corporate capacity separate from the Oneida Tribal government with separate resources, and
- NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby declares that the organization and corporation known as the Oneida Tribal Development Corporation, which was chartered by the Oneida Tribe, is a wholly separate organization from the Oneida Tribe and the government of the Oneida Tribe with separate resources, assets, and responsibilities, and
- BE IT FURTHER RESOLVED, that no part of the tribal assets may be used for any purpose by the Oneida Tribal Development Corporation or attached in any manner without the express prior permission of the Oneida Tribe of Indians of Wisconsin or its authority delegates.

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 9 members of whom 6 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 4 day of June, 19 84; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Business Committee