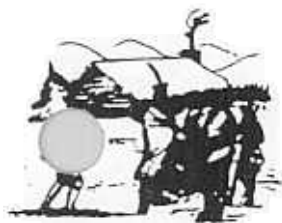


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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

RESOLUTION # 7-14-89C

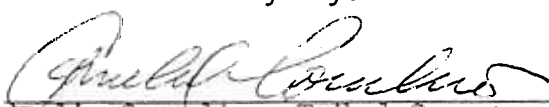
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Oneida Industrial Park", Oneida Indian Reservation, Brown County, Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires that Fain Inc., 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 develop the Oneida Industrial Park; and
- WHEREAS, Fain Inc., will develop and construct a 240,000 square foot multi-rental retail shopping center on the Oneida Industrial Park Land, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin leased the Oneida Industrial Park to Fain Inc., for the development and construction of the 240,000 square foot multi-rental retail shopping center, and
- WHEREAS, Wal-Mart Properties, Inc. will be a tenant in the multi rental-retail shopping center, and
- WHEREAS, Wal-Mart Properties, Inc. has entered into a sublease with Fain Inc. for a 13.52 acre portion of the land to construct a Sam's Wholesale Club, and
- WHEREAS, Wal-Mart Properties, Inc., has entered into a lease with Fain Inc., for a store building and appurtenances, which Fain Inc. will construction upon the property, and
- WHEREAS, Wal-Mart Properties, Inc. desires that the Oneida Tribe of Indians of Wisconsin consent to the attached sublease, lease and easements and restrictions between Wal-Mart Properties, Inc. and Oak Ridge Plaza, Inc.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session assembled, hereby consents to the Sublease and Non-Disturbance and Attornment Agreement, Lease and Non-Disturbance and Attornment Agreement and Easements with Covenants and Restrictions Affecting Land ("ECR") between Wal-Mark Properties, Inc., Oak Ridge Plaza, Inc., and the Oneida Tribe of Indians of Wisconsin, such documents attached hereto and incorporated by reference into this resolution;

BE IT FURTHER RESOLVED: that the Chairman of the Oneida Tribe of Indians of Wisconsin is hereby authorized to execute the documents on behalf of the Oneida Tribe of Indians of Wisconsin.

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 5 members constitutes a quorum. 6 members were present at a meeting duly called, noticed and held on the 14 day of July 1989; 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.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Tribe of Indians of Wisconsin