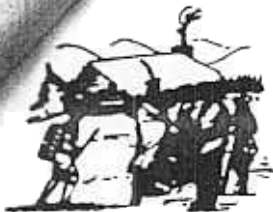


Oneida Tribe of Indians of Wisconsin

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 # 1-18-89-A

- 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 governmental 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 "Carlton Property", Oneida Indian Reservation, Brown County, Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires that Oak Ridge Plaza, Inc., 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 develop the Carlton Property, and
- WHEREAS, Oak Ridge Plaza, Inc. will develop and construct a 110,000 square foot multi-rental retail shopping center on the Carlton Property, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease the Carlton Property to Oak Ridge Plaza, Inc. for the development and construction of the 110,000 square foot multi-rental retail shopping center, such land more particularly described in the attached lease and incorporated by reference into this resolution.
- NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee, in session assembled, hereby approves the attached lease with Oak Ridge Plaza, Inc. and such lease incorporated by reference into this resolution;

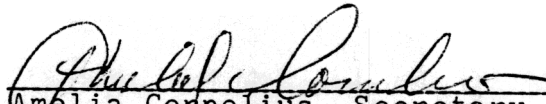
Resolution #
Page 2 of 2

17-18-89-A

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

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members, of whom 7 members constituting a quorum, were present at a meeting duly called, noticed and held on the 18 day of July, 1989; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Secretary
Oneida Business Committee