



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

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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 # 12-21-90-E

- 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 "Oneida Carlton Property", Oneida Indian Reservation, Brown County, Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin leased the Oneida Carlton Property to Oak Ridge Plaza, Inc., 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 on July 18, 1989; and
- WHEREAS, the lease is recorded in the Office of the Register of Deeds for Brown County, Wisconsin, in Jacket 14629, Images 9-29 as Document 1190161, and
- WHEREAS, Oak Ridge Plaza, Inc. is in the process of constructing a 110,000 square foot multi-rental retail shopping center on the Oneida Carlton Property land, and
- WHEREAS, Oak Ridge Plaza, Inc. has now secured permanent financing for the construction of the Oneida Carlton Property development, and
- WHEREAS, Oak Ridge Plaza's permanent lender requests certain amendments to the lease, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin and Oak Ridge Plaza, Inc. desire to amend the lease as hereinafter

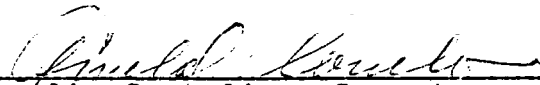
set forth in the attached document titled "AMENDMENT TO MASTER GROUND LEASE".

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee, in session assembled, hereby approves the amendments to the Oneida Industrial Park lease, more specifically enumerated in the attached document titled "Amendment to Master Ground Lease", and such document incorporated by reference into this resolution.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Tribe of Indians of Wisconsin are hereby authorized to execute on behalf of the tribe, all documents to amend the lease between the Oneida Tribe of Indians of Wisconsin and Oak Ridge Plaza, Inc.

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 5 members constituting a quorum, were present at a meeting duly called, noticed and held on the 31 day of Nov, 1990; that the foregoing resolution was duly adopted at such meeting by a vote of 8 for, and 0 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