



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

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.

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Resolution # 4-26-06-R

Declaration of Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin (Tribe) is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America, 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 Tribe has undertaken the construction, development, equipping and/or improvement of a waste water treatment facility, nursing home/assisted living facility, and public parking facility on tribal property or trust property of the Tribe for the health, welfare, and benefit of its citizens and the self governance of the Tribe (collectively, the "Project");
- WHEREAS,** the Tribe has paid or expects to pay certain expenditures (the "Reimbursement Expenditures") in connection with the Project prior to the issuance of indebtedness;
- WHEREAS,** the reimbursement expenditures have been paid or will be paid from the Tribe's general fund;
- WHEREAS,** the Tribe reasonably expects that it will issue debt obligations in an amount not expected to exceed \$111,777,000 (One Hundred Eleven Million Seven Hundred Seventy Seven Thousand Dollars) to finance or refinance the Project and that some of the proceeds of such debt obligations will be used to reimburse the Reimbursement Expenditures; and
- WHEREAS,** §1.150-2 of the Treasury Regulations requires the Tribe to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a subsequent tax-exempt borrowing;

NOW THEREFORE BE IT RESOLVED , that the Oneida Business Committee finds and determines that the foregoing recitals are true and correct.

BE IT FURTHER RESOLVED, that the declaration of the Oneida Business Committee set forth in this resolution is made solely for purposes of establishing compliance with the requirements of §1.150-2 of the Treasury Regulations. This declaration does not bind the Tribe to make any expenditure, incur any indebtedness, or proceed with the Project.

BE IT FURTHER RESOLVED, that the Tribe hereby declares its official intent to use proceeds of indebtedness to reimburse itself for Reimbursement Expenditures.

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 five (5) members constituting a quorum. 7 members were present at the meeting duly called, noticed, and held on the 26th day of April, 2006; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Secretary
Oneida Business Committee