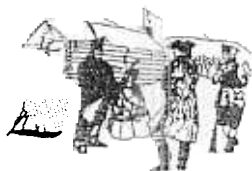


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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BC Resolution # 11-20-02-A

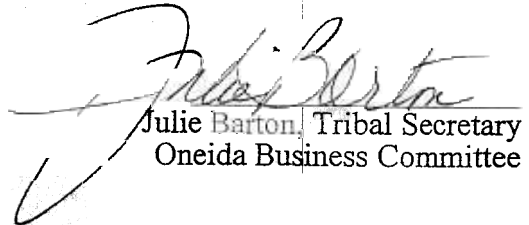
Resolution Adopting An Amendment to the Oneida Small Business Project 2000 Policies and Procedures

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS**, the Oneida Tribe is committed to enhancing the economic opportunities of its citizens; and
- WHEREAS**, BC Resolution # 6-06-01-A established the Oneida Small Business Project 2000 Fund (the "Fund") and adopted Policies and Procedures defining and governing the administration of the Fund; and
- WHEREAS**, the Fund is available to tribal citizens for businesses located within the State of Wisconsin and is intended to promote entrepreneurship among tribal citizens, enhance tribal member employment opportunities, provide experience for future tribal managers, and develop closer ties with financial institution; and
- WHEREAS**, in order to be eligible for a loan)an applicant is required, among other things, to have completed a small business course (see section 4(c) of the Policy and Procedures), such as those offered by Urban Hope; and
- WHEREAS**, the Tribe desires to enter into a contract with Urban Hope which is associated with the Small Business Project; and
- NOW THEREFORE BE IT RESOLVED:** that the Small Business Project 2000 Policies and Procedures is hereby amended by adding the following to Chapter 1:

(v) Costs associated with small business education courses may be collected from the fund established under subsection (i) above.¹ This payment shall be administered by the participating bank upon the signature of the Tribal Treasurer.

Certification

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 constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 20th day of November, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee

¹When this resolution was enacted, the intent was to allow for payment of education courses to be paid from the Fund. Although a specific course is not identified, an agreement with Urban Hope was in mind at the time of passage. Payments from the Fund for courses other than Urban Hope shall require the assent of the Oneida Business Committee.