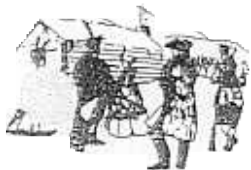


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



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 # 01-08-97-F

Airadigm Communication Inc., Lease Option Agreement on site Z

- 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(c), of the Oneida Tribal Constitution by the General Tribal Council, and
- WHEREAS,** Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin's Division of Land Management is responsible for managing all tribal real property assets, including leases, through rules and policies approved in Oneida Real Property Law; and
- WHEREAS,** Airadigm Communication Inc., Manages, constructs and operates microwave/radio transmitted telephone services linked by radio towers, and
- WHEREAS,** The Oneida Tribe of Indians of Wisconsin wishes to enter into a Lease Option Agreement on the following described parcel with Airadigm Communication Inc.

More particularly described as follows:

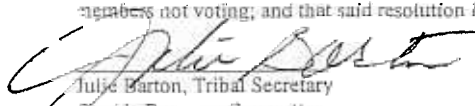
A parcel labeled as site Z; antenna site is on the East Side of Pleasant Lane; North of State Highway 54 on a parcel known as the De Caster Property an is 215' X 215' feet more or less. Part of the Northwest 1/4 of the Southeast 1/4, Section 25, T24N-R19E, City of Green Bay, Brown County, Wisconsin, Fourth Principal Meridian. Commencing at the Center of Section 25, T24n-R19E, along existing gravel road 215' feet, thence 215' Southeast; thence West 215' feet to road right of way; point of beginning. Subject to all valid existing right-of-way of record.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the lease option agreement with Airadigm Communication Inc., and

BE IT FURTHER RESOLVED: that Chris Doxtator, Division of Land Management Director, or designee, is authorized to execute said lease option agreement on behalf of the Oneida Tribe.

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 8th day of January, 1997; 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