Oneida Tribe of Indians of Wisconsin

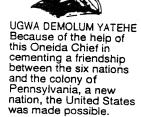
Post Office Box 365



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



Oneida, Wi 54155



RESOLUTION # 2-5-97_B

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe has requested that Bank of America Illinois, as a bank and as agent for such other banks as may participate in extensions of credit, make available to the Oneida Tribe two reducing revolving credit facilities in the respective amounts of \$20,000,000.00 and \$40,000,000.00, (the "Facilities"), which Facilities would be available to the Oneida Tribe for general business purposes and capital contributions to Airadigm Communications, Inc., a wireless telephone provider partially owned by the Oneida Enterprise Development Authority, a subsidiary of the Oneida Tribe, and

WHEREAS, the Agent has, as a condition precedent to making the Facilities available to the Oneida Tribe, requested that the Oneida Tribe obtain the Bureau of Indian Affairs' approval of the agreement establishing the Facilities (the "Credit Agreement") pursuant to 25 U.S.C. §81, and

WHEREAS, the Oneida Tribe wishes to obtain said approval,

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe hereby requests that the Bureau of Indian Affairs approve the Credit Agreement pursuant to 25 U.S.C. §81, and

FURTHER RESOLVED, that the Oneida Tribe hereby requests that the Bureau provide written evidence of the Credit Agreement's approval to the Oneida Tribe.

CERTIF CATION

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,
9 members were present at a meeting duly called, noticed and held on the 5th day
of February, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of
8 members for; 0 members against, and 0 members not voting; and that said
resolution has not been rescinded or amended in any way.

Oneida Business Committee