

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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.



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

## RESOLUTION # 03-12-99D

### M & I Bank Resolution

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Tribe wishes to lease from M&I First National Leasing Corp. (the "Lessor) coin wrappers, Jetsorts, Jetscans, and related equipment for use at Oneida Bingo and Casino (the "Equipment"), and
- WHEREAS, there have been prepared and submitted to this Business Committee the following documents (collectively the "Financing Documents") relating to the transaction:
1. A Lease of Personal Property, together with Schedule A describing the Equipment, and Addendum A1, providing for an option to purchase the Equipment and early termination procedures;
  2. A "Waiver of Sovereign Immunity; Jurisdiction," providing for a waiver of the Tribe's sovereign immunity for purposes of enforcing the provisions of the Financing Documents in federal or state courts in Wisconsin;
  3. UCC forms evincing Lessor's interest in the Equipment;
  4. An Insurance Certificate certifying that the Tribe has insured the Equipment in accordance with Lessor's requirements;
  5. A Lessee Financial Certificate making representations to Lessor regarding the Tribe's assets and liabilities, payment of obligations, pending litigation, required tax returns, and related information.
- WHEREAS, the Oneida Tribe acknowledges that the Financing Documents contain a waiver of the Tribe's sovereign immunity for purposes of their enforcement;

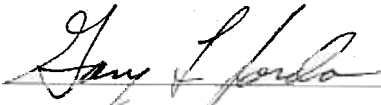
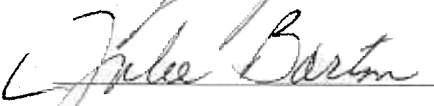
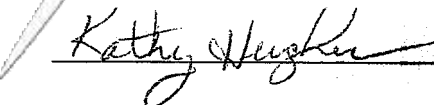
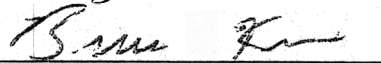
NOW THEREFORE BE IT RESOLVED THAT the Financing Documents, in the forms attached hereto, are hereby approved by the Oneida Business Committee, and the Oneida Business Committee hereby authorizes the execution of said Financing Documents.

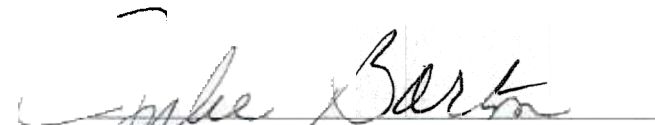
BE IT FURTHER RESOLVED, that the Vice Chair, Secretary, Treasurer, Chief Financial Officer, or any one of them, of the Tribe be and hereby are authorized and empowered on behalf of the Tribe to execute, acknowledge, and deliver on behalf of the Tribe, and in its name the Financing Documents and any and all amendments, supplements, modifications or riders thereto.

CERTIFICATIONS

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, 5 members were present at a meeting duly called, noticed and held on the 12th day of March, 1999; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

I further certify that the signature appearing opposite the name of each of the following officers of the Tribe is authentic and official.

<u>Name of Officer</u>	<u>Title of Officer</u>	<u>Signature of Officer</u>
Gary Jordan	Vice-Chairman	
Julie Barton	Secretary	
Kathy Hughes	Treasurer	
Bruce King	Chief Financial Officer	

  
Julie Barton, Secretary  
Oneida Business Committee