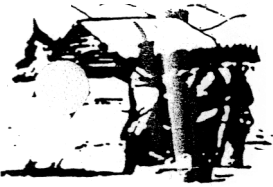


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consciently



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 NO. 5-3-95-77

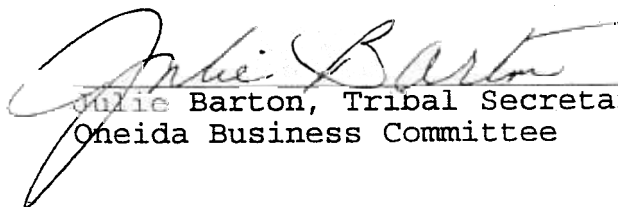
- WHEREAS, The Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS the Oneida 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 acquired the Carlton West Property in fee status, and
- WHEREAS, Resolution 12-16-92-A, requesting that this property be placed in trust by the United States Bureau of Indian Affairs, was duly passed and certified by the Oneida Business Committee, and
- WHEREAS, the Oneida Business Committee acknowledges that there are leasehold interests on this property held by Oneida Enterprise Development Authority, Inc. and Oak Ridge Plaza, Inc.,

page 2, Resolution 5-3 95 N
Carlton West

NOW, THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby requests that the United States Bureau of Indian Affairs place the Carlton West Property in trust subject to the above outstanding leasehold and leasehold mortgage interests.

C E R T I F I C A T I O N

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 were present at a meeting duly called, noticed, and held on the 3 day of May, 1995; 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