

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 FOR REFINANCE OF WESTWIND & CARLTON PROPERTIES
LEASEHOLD INTEREST OF OAK RIDGE PLAZA, INC., LESSEE
FOR \$7,537,500 WITH
INTERNATIONAL NEDERLANDEN (US) CAPITAL CORPORATION**

RESOLUTION # 6-12-96-D

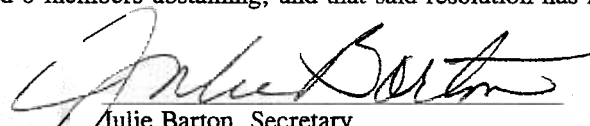
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** 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 Oneida Nation leased the properties commonly referred to as Westwind and Carlton To Oak Ridge Plaza, Inc., in the Master Ground Lease Between the Oneida Tribe of Indians of Wisconsin and Fain, Inc., dated April 6, 1989, and later, Assignment by Fain, Inc., to Oak Ridge Plaza, dated July 17, 1989, amended December 14, 1990 and the Master Ground Lease Between Oneida Tribe of Indians of Wisconsin and Oak Ridge Plaza, Inc., dated July 18, 1989; and
- WHEREAS,** the Westwind and Carlton properties are lands held in trust by the United States of America for the benefit of the Oneida Nation; and
- WHEREAS,** the Oneida Nation and the Bureau of Indian Affairs through authority delegated from the Secretary of Interior must approve any and all encumbrances to the trust lands.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes its Chairperson and its Secretary to execute all necessary documents necessary to facilitate the request of the Lessee, Oak Ridge Plaza, Inc., in the refinancing of their leasehold interest in the Westwind and Carlton properties.

BE IT FURTHER RESOLVED, that the General Counsel, on behalf of the Oneida Nation submit the necessary documents to the Bureau of Indian Affairs for the necessary approvals to accommodate the request for the refinance of the Westwind and Carlton properties by Oak Ridge Plaza, Inc., Lessee.

CERTIFICATION

I, the Undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum, 9 were present at a duly called meeting, held on the 12th day of June, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Secretary
Oneida Business Committee