

6-30-93-B

RESOLUTIONS DESIGNATING DEPOSITORY
BANK ONE, GREEN BAY

RESOLVED: That _____, (the "Bank"), a [] national banking association, [] state bank, be and it hereby is designated as a depository of the funds of this unincorporated association (the "Association"); that the following described account(s) be opened and maintained in the name of this Association with the Bank subject to the applicable rules and regulations of the Bank from time to time in effect; that the person(s), and the number thereof, designated by title opposite the designation of said account(s), be and he (they) is (are) authorized, for and on behalf of this Association, to sign checks, drafts and other orders for the payment or withdrawal of money from said account(s) and to issue instructions regarding the same; to endorse checks, notes, bills, certificates of deposit or other instruments, owned or held by this Association for deposit, collection or discount by the Bank; to accept drafts, acceptances and other instruments payable at or through the Bank; to waive demand, protest and notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this Association; and that endorsement for deposit may be by the written or stamped endorsement of this Association without designation of the person making the endorsement. That any one of the following also be and hereby is authorized to enter into, on behalf of this Association, an agreement with the Bank providing procedures for telephone or other oral requests or orders for the wire, electronic or other transfer of funds from any of the foregoing accounts, and said agreement may designate other or additional persons to order such transfers:

Name or Type of Account	Number of Signatures Required	Titles of Authorized Persons	
MONEY MARKET SAVINGS	TWO	RICHARD G HILL	DEBORAH DOXTATER
<u>0400-8854</u>		AMELIA CORNELIUS	LORETTA V METOXEN

FURTHER RESOLVED: That the Bank is hereby authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolution and to follow instructions issued in accordance therewith, even though such instruments may have been or endorsed to the order of any person signing the same or tendered by him for cashing, or in payment of the individual obligation of such person, or for deposit to his personal account, and the Bank shall not be required or be under any duty to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument or the proceeds, thereof; and the Bank is further authorized to honor the facsimile signatures, or signatures purporting to be facsimiles, of all persons authorized by the foregoing resolution whose facsimile signatures have been certified to the Bank in accordance with the following resolutions, regardless of by whom or by what means the purported facsimile signature or signatures may have been affixed to any instrument, if such signatures resemble the facsimile signatures so certified to the Bank.

FURTHER RESOLVED: That the Secretary or Assistant Secretary of this Association shall from time to time certify to the Bank the names, signatures and facsimile signatures, if any, of such authorized persons of this Association included in these resolutions and the Bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless by this Association and its members from any claims, demands, expenses, loss or damage resulting from, or arising out of, honoring the signatures or facsimile signatures of any person so certified, or refusing to honor any signatures not so certified.

FURTHER RESOLVED: That the foregoing resolutions, certified by the Secretary or Assistant Secretary of this Association to be true and correct, shall be delivered to the Bank, and that said resolutions and the certifications of the Secretary or Assistant Secretary given pursuant hereto, shall remain in full force and effect and the Bank shall be entitled to rely thereon until written notice of their amendment or rescission shall have been received by the Cashier of the Bank; and that receipt notice shall not affect any action taken by the Bank prior thereto.

I hereby certify that I am the duly elected and qualified Oneida Tribe of Wis. Secretary and custodian of the records of Oneida Business Committee a tribal government an unincorporated association; that the foregoing is a true and correct copy of resolutions duly adopted by the Oneida Business Committee, the governing body of said Association in accordance with law and the articles of association, constitution, ~~charter~~-by-laws and or rules of said Association on June 30, 19 93; that the adoption of said resolutions is authorized by the articles of association, constitution, charter, by-laws and or rules of said Association; and that said resolutions are in full force and effect on the date thereof.

Dated this 30 day of June, 19 93
Amelia Cornelius
Secretary