

8-7-76 - C

GENERAL CORPORATE RESOLUTION

(To open account and/or to borrow)

Amelia Cornelius, Secretary of Oneida Tribe of Indians of Wisconsin, Inc.

a corporation duly organized and now existing under the laws of the State of Wisconsin, do hereby certify to the American Indian National Bank, Washington, D.C., that at a meeting of the Board of Directors of said corporation duly called and held at its offices in the County of Outagamie, State of Wisconsin, on the

day of _____, 19____ at which meeting a quorum was present and voting throughout, the following resolutions were unanimously adopted and are now fully operative:

1. "RESOLVED, That the American Indian National Bank, Washington, D.C., herein called "Bank," be and hereby is designated as a depository of this corporation and the officers and agents of this corporation be and hereby are and each hereby is authorized to deposit in the Bank subject to the Bank's present and/or future regulations any of the funds of this corporation; that, until a copy of a further resolution of the Board of Directors of this Corporation duly certified by the Secretary of this Corporation is received by the Bank, any funds of this corporation deposited in the Bank shall be subject to withdrawal or charge at any time and from time to time upon checks, notes, drafts, bills of exchange, acceptances, undertakings or other instruments or orders for the payment of money when made, signed, drawn, accepted, or endorsed on behalf of this corporation by any

2 of the following:

(Number)

Name

Title

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Amelia Cornelius

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that the Bank is hereby authorized to pay any such instrument or make any such charge and to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or as to the disposition of the proceeds even if drawn or endorsed to the individual order of any person who signed the name of this corporation thereto or to bearer or cash or if payable to the Bank or others for such person's account or if tendered in payment of such person's individual obligation, all of the foregoing to apply whether the deposit against which such instrument is drawn stands in the name of this Corporation or in the name of any officer or agent of this Corporation as such; and that any endorsements on behalf of this Corporation upon commercial paper deposited with the Bank for credit, collection, or otherwise may also be made by stamp impression in the name of this Corporation.

2. "RESOLVED, That any _____ of the following: N.A.

(Number)

Name

Title

be and hereby is/are authorized and empowered on behalf of this Corporation and in its name at such time or times, in such amounts, and in such manner and terms as he/they may deem requisite: To borrow sums of money from and to obtain credit from the Bank; to make, execute, and deliver to the Bank notes, drafts, acceptances, instruments of guaranty, agreements, and all other instruments to evidence any and all loans and/or credits heretofore and/or hereafter made or granted to this Corporation by the Bank and/or any and all extensions and renewals thereof; to renew or extend any and all loans and/or credits heretofore and/or hereafter made or granted to this Corporation by the Bank; to transfer, assign, and/or pledge as collateral security for the payment of any and all loans and/or credits heretofore and/or hereafter made or granted by the Bank to this corporation any or all stocks, bonds, bills receivable, accounts, mortgages, merchandise, bills of lading, warehouse receipts, insurance policies, certificates, and all other property of every nature held by or belonging to this Corporation with full authority to endorse, assign, or guarantee the same in the name of this Corporation; to discount with the Bank any and all obligations, negotiable or non-negotiable, held by or belonging to this Corporation and to endorse and/or guarantee the same; to withdraw from the Bank and receipt therefor or to authorize the Bank to deliver to bearer or to one or more persons any and all documents and properties held by it as collateral security or for safekeeping or for any other purpose; to authorize the Bank to purchase or sell for account of this corporation any and all property; and to make such endorsements and assignments and/or execute such instruments as may be necessary or proper to effectuate any and all of the foregoing and to affix the seal of this Corporation thereto. This resolution shall remain fully operative until a copy of an appropriate resolution of this Board of Directors revoking or changing the same and certified by signature of the secretary shall have been received by the Bank.

3. "RESOLVED, That the Secretary of this Corporation shall from time to time furnish to the Bank under his signature statements of the names of the then officers and agents of this Corporation authorized to act under the two immediately preceding resolutions, that the Bank shall be entitled to rely fully upon any such statement until it receives a later statement of the Secretary changing such names, and that the bank shall be entitled to rely fully upon any certificate or statement hereinabove provided or upon any statement as to specimen signatures of officers of this Corporation signed by a person whom the Bank, in good faith without investigation, believes to be the Secretary of this Corporation.

4. "RESOLVED, That all loans heretofore made to this Corporation by the Bank and all transfers, assignments, and pledges of property of this Corporation heretofore made as security for said loans or otherwise be and hereby are fully approved and ratified."

I further certify that the foregoing is a true extract from the minutes of the Board of Directors of said Corporation, that the above resolutions are in conformity with the provisions of the Charter and By-Laws of said Corporation, and that the following are the signatures of the present officers of the said Corporation mentioned in said resolution.

Given under my hand as Secretary of said corporation and under its corporate seal this 7 day of Sept.

1976

Amelia Cornelius
Secretary.

(Corporate Seal)

Other Officer.

NOTE: If the above resolutions confer authority upon the Secretary, or other recording officer, please have the foregoing certificate signed also by another executive officer of the corporation.