

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

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.

## RESOLUTION NO. 9-7-94-E RESOLUTION FOR AMENDMENTS TO ONEIDA NATION CASINO 2.5 MILLION DOLLAR EQUIPMENT & MACHINE FINANCING WITH MILLER & SCHROEDER INVESTMENTS CORPORATION

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 Enterprises Development Authority borrowed 2.5 million dollars to finance Oneida Nation Casino equipment and machines and now amends said loan documents.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee authorizes its Chairperson and its Treasurer to execute and deliver to Miller & Schroeder Investments Corporation of Minneapolis the necessary documents to facilitate the amendments to loan documents dated December 27, 1993 by the Oneida Enterprise Development Authority.

### CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of Nine (9) members of whom five (5) members constitute a quorum. 7 members were present at a meeting duly called, noticed, and held on the 7th day of SEPTEMBER, 1994; by a vote of 6 members for; 0 members against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
JULIE BARTON, TRIBAL SECRETARY  
ONEIDA TRIBE OF INDIANS OF WISCONSIN