SECHETARY



CORPORATE RESOLUTIONS DESIGNATING DEPOSITORY

By the Board of Directors of Oneida Tribe of ndians of Wisconsin

whose principal place of busine	O Box 365 (One.ida	WX 54	11.55					
designated as a depository in which the function maintained in the name of this Corporation with ber thereof designated by title opposite the foralts, notes, bills, certificates of deposit and cand (b) to endorse for cash, deposit, negotic instruments or orders for the payment of more accounts is hereby authorized for and on behaccounts described below for payment to oth Bank for such transfers of funds and to identificate, agent or employee of this Corporatio telephone or other electronic means, of the literature.	Is of this Corporation r in the Bank, subject to to ollowing designation co other orders for payme ition, collection or dis- ney owned or held by alf of this Corporation or persons and to sign fy in those agreements witting, by stamp, or ot or is hereby authorized	he rules and of accounts of or withdra count by the this Corpora to issue tele and deliver! s other office herwise, with t to make re	Fregulation is hereby a nwal of more Bank any ation; that a phonic, wri to the Bank ers, agents th or withou equests, wh	s of the Bank from time to buthorized, for and on bette tylen said accounts and all checks, drafts, ray person designated by then or electronic orders to agreements, certification or employees of the Corpit designation or signaturether written or oral, includent	ime in effect; that the persons and naff of this Cc poration, (a) to sign d to issue instructions regarding to to issue instructions regarding to the copposite the following design the Dank for the transfer of funds, and other documentation requirements or authorized to order such to the person so endorsing; and other hot limited to, requests	ened and the num- n checks, the same, t or other gnation of s from the red by the transfers; d that any made by			
Number of Name or Signatures Type of Account Required			Type or Print Titles of Authorized Persons						
SAV 0824-9084		Ri	ichard	G. Hill	LORETTA V. Metoxen				
3027 7001		The	had	s His	Foretta V. Mi	topen			
		De	eborah	J. Doxtator	Amelia Cornelius				
	1000	2.*	ebora	h Doptator	ambulleruly				
FURTHER RESOLVED, that the Bank be and is hereby authorized to honor, certify, pay and charge to any of the accounts of this Corporation, all checks, drafts, notes, bills, certificates of deposit or orders (including telephonic, written or electronic orders) for the payment, withdrawat or transfer of funds or money deposited in these accounts or to the credit of this Corporation for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the persons and the number thereot, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any requests made in accordance with the foregoing resolution, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.									
FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.									
FURTHER RESOLVED, that this Corporation by the Bank in reliance upon the signatures regardless of whether or not the use of a facs or facsimile signature may have been affixed refusing to honor any signatures not provide poration agrees to indemnify and hold harmle bank resulting from or ansing out of any so	, including facsimiles imile signature was unl I to any instrument if su id to the Bank or for ho ces the Bank against i	thereol, of a lawful or una uch signatur inoring any r iny and all cl	ny person- nuthorized : es resembl requests fo	or persons holding the of and regardless of by whor e the specimen or facsim the transfer of funds or n	tices of this Corporation designa mor by what means the purported ile signatures as provided to the E noncy between accounts, and tha	ted above I signature Bank or for at this Cor-			
FURTHER RESOLVED, that the Secretary or resolutions, that the provisions thereof are in or facsimile signatures on signature cards authority thereby conferred shall remain in fuclusively presume that such resolutions and have been duly elected or appointed to and	conformity with the Art if requested of the per ill force and effect until signature cards are in	icles of Inco rson(s) auth this Corpora reflect and I	rporation a lorized ther ation notifie	nd Bylaws of this Corpora ein, and that the foregoir s the Cashier of Bank lo th	tion and to provide the names and ng resolutions and signature care ne contrary in writing and the Bank	specimen ds and the cmaycon-			
t distribution of the second o	and the second and an area	Caran sala sang	lan spillings in						
hereby certify that I am the duly elected,	qualified and acting	. ngampanga tauty	Or	eida Tribal	Secretary and the	custodian			
of the records and corporate seal (if any) of	of the above-named G	lorp oration,	a	Tribal_Gove	commental Entity	lhat			
the foregoing is a true and correct copy of resolutions duly adopted in accordance with faw and the Articles of Incorporation and Bylaws of said Corporation by unanimous consent, or at a meeting of a quorum of its Board of Directors on									
			Signed t	nis		day of			



CORPORATE RESOLUTIONS DESIGNATING DEPOSITORY

[©]Wisconsin Bankers Association 1991 By the Board of Directors of Oneida Tribe of Indians of Wisconsin

whose principal plac	of business is	P O Box 365	Oneida WI	54155 			
RESOLVI.D. that	Bank One	Green BAy					(the "Bank") is hereby
designated as a depo- maintained in the nam- ber thereof designate drafts, notes, bills, cer- and (b) to endorse to instruments or orders accounts is hereby at accounts described to Bank for such transfer that the endorsement officer, agent or emp-	ne of this Corporation was the thicates of deposite the difficates of deposite magnetic for the payment of neathorized for and on being the funds and to ide to deposit may be in the for deposit may be in the deposit may be in the deposite may be in the	with the Bank, subjo of following designa d other orders for politation, collection of noney owned or he ehalf of this Corpor ther persons and to ntify in those agree n writing, by stamp- tion is hereby author	ect to the rules and regation of accounts is I ayment or withdrawa or discount by the B the Both the B	gulations of the f nereby authorized of money from lank any and al on; that any personic, written or e ne Bank agreem agents or emplor without design ests, whether w	sited; that the follo Bank from time to the ded, for and on beh a said accounts and the checks, drafts, no designated by dectronic orders to dents, certifications oyees of the Corporation or signature ritten or oral, inclu	wing described a ime in effect; that t alf of this Cc por d to issue instruct otes, bills, certific title opposite the the Bank for the t a, and other docur oration authorized of the person so ding but not timit	accounts be opened and the persons and the num- ation, (a) to sign checks, ions regarding the same, cates of deposit or other following designation of ransfer of funds from the mentation required by the d to order such transfers; endorsing; and that any ed to, requests made by
Nam Type of <i>I</i>		Number of Signatures Required		Туре	or Print Titles of	Authorized Pers	ons
CD's 080-	-005-1.045721		Rich	ard G. Hi	11	Loretta '	V. Metoxen
084-	-001-1.039377		Debo	rah J. Do	xtator	Amelia C	orne Lius
	-005-1.04572:		1	1 110	1 line		Street Linear
DDA 5820	0-4102		Da	borah I	optalor	milall	oules
notes, bills, certificat deposited in these a instruments into cast credit of any persons endorsed or approve accounts described in or under any duty to thereof. FURTHER RESOLVE notice of any kind (he of these accounts and the balance therein in the balance therein in the balance therein in the personal point of the personal to the	es of deposit or orde accounts or to the cre has well as for deduct is signing such instrum d as evidenced by orig in the foregoing resolution in the foregoing resolution in the foregoing resolution in the foregoing resolution in the signature and Bank may, at its option the Froces of Bank may, at its option the Froces is disponding for mot the signature are may have been affice a may have been affice as may have been affice and have been afficed and the fold harm or arraining out of any seconding in the secretary foregoing the secretary or ovisions the reof are in as on signature card afterned shall remain in	irs (including telep dit of this Corpora ion from and payment or payable to or payable to or payable to or payable to or and to honor a reumstances of the ind is hereby authors?) received by or so on and without liab sed of to Bank's simile signature ward to any instrument of the Hank or Infless the Hank aga such payment or or Assistant Secreta in conformity with this if requested of the full force and effect of signature cards.	honic, written or eletion for whatever puent of cash out of any for the credit of any gnature by the person ny requests made in the issuance or use of the comply will erved upon the Bank dilly, thereupon refuse this faction. The ponsibility and holds in the such signatures in or honoring any requires any and all claims there action. The presents of the person the Articles of Incorporation the Articles of Incorporation this Corporation are in effect and that	ctronic orders) rpose or to who repose or the repose or perso repose or	for the payment, a comever payable, in hether or not payable, in hether or not payable ent or employee of our thereof, designath the foregoing restrument or requestiment or requestiment, or order, in nk's opinion, another to pay or withdrawank for any and all interfless of by whom ectimen or facsimilater of funds or messes, costs, damager is authorized and over of this Corporation that the foregoing shier of Bank to the	withdrawal or trancluding request ble to, endorsed of this Corporation ated by title opposition, and the East or the applicant of the applican	oration, all checks, drafts, inster of funds or money is for conversion of such or negotiated by or for the when signed, accepted, site the designation of the tank shall not be required tion or use of proceeds on, distraint, levy, lien, or yclaims an interest in any exaccounts and may hold or any other actions taken oration designated above is the purported signature rovided to the Bank or for counts, and that this Coruttered or incurred by the to the Bank the foregoing the names and specimen signature cards and the grand the Bank may conflicers of the Corporation
	Lam the duly plactor				Tribal		
	1 am the duly elected		-	. m !! >	Government		cretary and the custodian
	corporate seal (if any			ек	AND MININCOMECONO	XWX	corporation; that
the foregoing is a tru unanimous consen effect.	ue and correct copy o t, or at a meeting of a	resolutions duly ac quorum of its Boa	dopted in accordanc rd of Directors on	e with law and the	ne Articles of Incor	poration and Byla It said resolutions	ws of said Corporation by a are now in full force and
			Si	igned this		t and the state of	day of
				(su	la Clar	ulv	SECRETARY

SECRETARY

NOTE: Signature Card WBA 91 (Rev.'d-67) or WBA 302 (10/72) may be used with this Resolution.