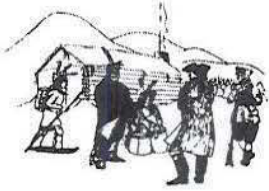


Oneida Tribe of Indians of Wisconsin



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



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.

BC Resolution 02-22-12-A

Amending Oneida Seven Generations Corporate Charter Regarding Registered Agent

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Business Committee created the Oneida Seven Generations Corporation by granting a corporate charter by adoption of resolution # BC-12-04-96-B, which has been amended from time to time, and
- WHEREAS,** the Oneida Business Committee is authorized to amend this corporate charter as identified in Article XVI of the charter, and
- WHEREAS,** the Oneida Business Committee desires to amend the corporate charter to correct references to the registered agent.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee does hereby amend the corporate charter for Oneida Seven Generations in Article IV, Registered Office/Agent/Place of Business by deleting references to "John Kroner" and inserting in that space "Chief Executive Officer".

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 22nd day of February, 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in cursive script that reads "Patricia Hoeft".

Patricia Hoeft, Tribal Secretary
Oneida Business Committee

•According to the By-Laws, Article I, Section I, the Chair votes "only in the case of a tie."