



Saint Regis Mohawk Tribe

Chief James W. Ransom
Chief Lorraine M. White
Chief Barbara A. Lazore
Sub-Chief Ronald LaFrance, Jr.
Sub-Chief Donald D. Thompson, Sr.
Sub-Chief Stacy A. Adams

Tribal Council Resolution 2007- 32

ADOPTING THE ST. REGIS MOHAWK LIMITED LIABILITY COMPANY ORDINANCE

WHEREAS, the Saint Regis Mohawk Tribe (the "Tribe") is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; AND

WHEREAS, the Tribe is governed by the Saint Regis Tribal Council (the "Tribal Council"), the duly recognized governing body of the Tribe and a federally recognized Indian tribal government: AND

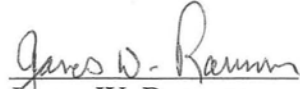
WHEREAS, the Tribal Council is vested with the authority to negotiate and contract with individuals and corporations; to adopt resolutions and enforce the same; and to manage the financial affairs and enterprises of the Tribe; AND

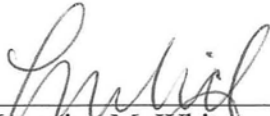
WHEREAS, the Tribal Council has chartered and established the Te wá tha hón:ni Corporation ("the Corporation"), a business corporation authorized by, and established pursuant to, Section 17 of the Indian Reorganization Act and wholly owned by the Tribe and managed by its own Board of Directors to pursue and implement economic development for the Tribe and its members; AND

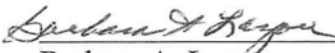
WHEREAS, Section E of Article VII of the Corporation's Charter provides that Corporation may create and/or own limited liability companies to serve wholly or majority owned and controlled subsidiary enterprises of the Corporation; AND

WHEREAS, the Tribal Council desires to adopt a tribal law that would enable the Tribe, Te wá tha hón:ni Corporation, and others to establish limited liability companies under tribal law;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Council hereby enacts and adopts as tribal law the "St. Regis Mohawk Limited Liability Company Ordinance," attached hereto as Exhibit A.

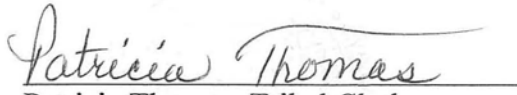

James W. Ransom,
Tribal Chief


Lorraine M. White,
Tribal Chief


Barbara A. Lazore,
Tribal Chief

CERTIFICATION

The foregoing Resolution to approve and adopt the Tribal LLC Ordinance was enacted by the Tribal Council of the St. Regis Mohawk Tribe on behalf of the Tribe and on behalf of the Tribal Council on the 30th day of April, 2007, by the three (3) Chiefs of the Tribal Council, and as to which there was unanimous approval.


Patricia Thomas, Tribal Clerk

4-30-07
Date