

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the

Oneida Tribe of Indians of Wisconsin

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UGWA DEMOLLUM 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 # 2-15-95-L

WHEREAS, the Oneida Nation of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation 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 Nation of Wisconsin is empowered to employ legal counsel, the choice of counsel and fixing of fees subject to the approval of the Secretary of the Interior; and

WHEREAS, it is the desire of the Oneida Nation of Wisconsin that Francis R. Skenandore, Attorney at Law, with offices at 3087 Service Road, P.O. Box 129, Oneida, Wisconsin, be retained to serve as General Counsel for the Oneida Nation of Wisconsin; and

WHEREAS, Attorney Francis R. Skenandore receive compensation commensurate to the duties performed in accordance with the attached General Tribal Counsel Attorney Contract.

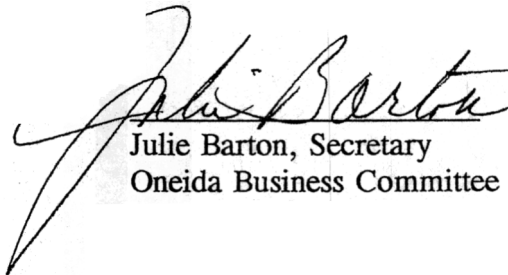
NOW THEREFORE BE IT RESOLVED, that said Attorney Francis R. Skenandore, be employed to act as General Counsel for and on behalf of the Oneida Nation of Wisconsin, perform legal duties assigned by the Oneida Business Committee, and to appear as such before all federal and state courts, tribunals and legislatures, pursuant to the terms and conditions of the General Counsel Attorney Contract attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED, that the Tribal Chairperson and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the General Counsel Attorney Contract employing said attorney as General Counsel.

Resolution # 2-15-95-L
Page Two (2)

CERTIFICATION

I, the undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business committee comprised of 9 members, of whom 5 members which constitute a quorum,§ were present at a duly called meeting, held on the 15th day of February, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Secretary
Oneida Business Committee