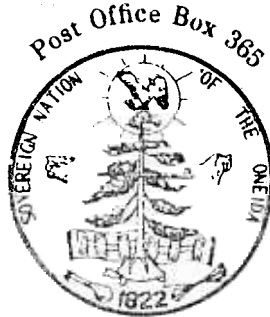




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUH YATENE
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 # 5-7-84-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contract with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under Public Law 93-638,

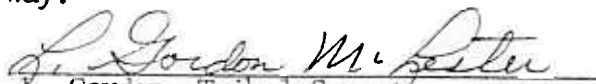
WHEREAS, the Tribal Governing Body has determined that it wishes to exercise the contracting option:

NOW, THEREFORE BE IT RESOLVED THAT:

1. The scope of the contract is to plan, conduct and administer the tribal home vegetable garden project.
2. The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto.
3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution.
4. The Tribal governing body shall review the contract and any amendments thereto before execution.
5. The proposed date for start of the contract is May 1, 1984 and shall be effective through July 31, 1984.

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 7 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 7 day of May 1984; that the foregoing 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meeting by a vote of 6 members for, 0 members against and 0 members not voting: And that said resolution has not been rescinded or amended in any way.


L. Gordon, Tribal Secretary
Oneida Business Committee