



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

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Phone: 869-2214

Oneida, WI 54155



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

RESOLUTION # 7-16-93-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal council is the governmental body of the Oneida Tribe of Indians 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 Tribe is committed to improving the health and welfare of the Oneida People and desires to continue these efforts through the implementation of additional projects and programs, and

WHEREAS, the WHEDA Foundation, Inc. has grant funds available through its 1993 Housing Grant Program for assistance in improving housing for special populations including AODA, persons in need of protective services, and domestic abuse victims.


THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians has submitted an application to the WHEDA Foundation, Inc. for the 1993 Housing Grant Program Competition to acquire a halfway home for such persons in need, and that such application was approved.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin is hereby authorized to enter into a contract for a grant award in the amount of \$35,000 with the WHEDA Foundation, Inc. and the Wisconsin Housing and Economic Development Authority.

BE IT FURTHER RESOLVED: that the Tribal Chairman, or his delegate, is hereby authorized to negotiate, execute and request fund draws to administer the contract and any amendments thereto.

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 16th day of July, 199 ; that the foregoing resolution was duly adopted at such a meeting by a vote of 6 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee

Tribal

SECRETARY'S CERTIFICATE

THE UNDERSIGNED HEREBY CERTIFIES individually and on behalf of the ONEIDA TRIBE OF INDIANS OF WISCONSIN, a federally recognized Tribe of Indians ("the Tribe"); and the ONEIDA BUSINESS COMMITTEE, acting as the elected government of the ONEIDA people; and in connection with a grant contract between The WHEDA Foundation, Inc., the Wisconsin Housing and Economic Development Authority and the Tribe, that I am the duly elected and qualified Secretary of the Tribe, and that:

- (1) Each of the persons named below is a duly elected and qualified member of the ONEIDA BUSINESS COMMITTEE:

- Richard G. Hill, Tribal Chairman
- Deborah Doxtator, Tribal Vice-Chair
- Loretta V. Metoxen, Treasurer
- Amelia Cornelius, Secretary
- Julia Barton, Council Member
- Shirley Hill, Council Member
- Russell Metoxen, Council Member
- Lloyd Powless, Council Member
- Mark N. Powless, Council Member

- (2) Below is a true and correct copy of those resolutions duly adopted at a meeting of the ONEIDA BUSINESS COMMITTEE, at which a quorum was present and voted throughout, which resolutions remain in effect and have not been superseded, which resolutions authorized:

- a. That the ONEIDA TRIBE OF INDIANS OF WISCONSIN is hereby authorized to enter into a contract for a grant award in the amount of \$ 35,000 with The WHEDA Foundation, Inc. and the Wisconsin Housing and Economic Development Authority.

b. That the following officers or employees of the ONEIDA TRIBE OF INDIANS OF WISCONSIN be authorized to execute such contract on behalf of the Tribe:

<u>Name</u>	<u>Office</u>	<u>Signature</u>
<u>Richard G. Hill, Chairman</u>		
<u>Deborah Doxtator, Vice-Chair</u>		
<u>Loretta Metoxen, Treasurer</u>		

c. That the following officers or employees of the Tribe be authorized and/or designated to request fund draws and administer the grant:

<u>Name</u>	<u>Office</u>	<u>Signature</u>
<u>Richard G. Hill, Chairman</u>		
<u>Deborah Doxtator, Vice-Chair</u>		
<u>Loretta Metoxen, Treasurer</u>		

d. These resolutions dated at _____ this _____ day of _____, 19____.

IN WITNESS WHEREOF, I have signed this Certificate and sealed it with the Seal of the Tribe as of this _____ day of _____, 19____.


Secretary's Signature

Amelia Cornelius
(Print Secretary's Name)