

Oneida Tribe of Indians of Wisconsin

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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 # 7-19-95-D

WHEREAS, the Oneida Nation 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 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 is empowered to employ legal counsel, the choice of counsel and fixing of fees; and

WHEREAS it is the desire of the Oneida Nation that the law firm of Altheimer & Gray with offices at 10 South Wacker Drive, Chicago, Illinois, be retained to serve, for the purposes set forth in the Special Counsel Agreement by and between the Oneida Nation of Wisconsin and Altheimer & Gray ("Special Counsel Agreement"), a copy of which is attached to this Resolution as Exhibit "A", as Special Counsel for the Oneida Nation, and

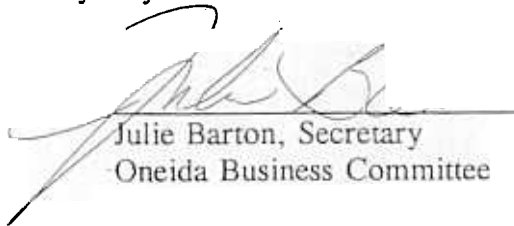
WHEREAS, the law firm of Altheimer & Gray will receive compensation commensurate to the duties performed in accordance with the attached Special Counsel Agreement.

NOW THEREFORE BE IT RESOLVED that Altheimer & Gray be employed to act as Special Counsel for and on behalf of the Oneida Nation of Wisconsin and shall appear as such before state and federal departments and agencies pursuant to the terms and conditions of the Special Counsel Agreement, attached hereto as Exhibit "A" and incorporated by reference herein.

BE IT FURTHER RESOLVED that the Tribal Chairwoman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the Special Counsel Agreement employing said attorneys as Special Counsel in accordance with the Special Counsel Agreement.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members, of whom 5 members constituting a quorum ~~were~~ were present at a meeting duly called, noticed and held on the 15th day of July, 1995; that the foregoing resolution was duly adopted at such meeting by vote of 7 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Secretary
Oneida Business Committee