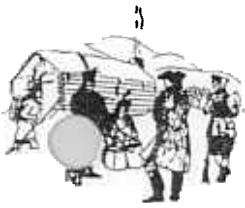


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

BC Resolution # 8-09-00-A
Community Development Block Grant - Community Facility

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 governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution of the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe has a need for community access facilities to offer culturally based programing to children and adults of the Oneida Community, and

WHEREAS, the Oneida Tribe does not have a Community Facility that provides for health, safety or recreation programs, and

WHEREAS, it has been proven that recreation, health, safety, education, prevents and reduces drug and crime in communities,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin concludes that a Community Facility be constructed to provide health, safety and recreation for Oneida Tribe residents, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has reviewed and approves of the revised Maintenance and Operation plan as presented to the Oneida Business Committee, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin acknowledges and authorizes the Oneida Development Division to manage the Community Development Block Grant, and that it be operated by the Oneida Tribes Governmental Services Division/Parks and Recreation Department.

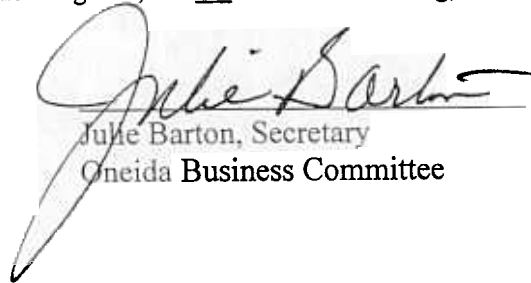
NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin acknowledges and accepts the Oneida Housing Authority withdrawal from the Community Development block Grant, and accepts the withdrawal of funds from this project in the amount of \$100,000 from the Oneida Housing Authority, and

NOW THEREFORE BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin will commit a total of \$200,000 in matching funds for this C.D.B.G. grant, and as accepted a letter from H.U.D. stating that we can proceed with the Community Development Block Grant if we submit a revised smaller scale of the project of \$500,000.

NOW THEREFORE BE IT FINALLY RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes the submitting of the revision of the grant application for a smaller Community Facility through the Community Development Block Grant.

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 9th day of August 2000; 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.



Julie Barton, Secretary
Oneida Business Committee