



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

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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 # 9-8-93-A

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 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee, at a duly convened meeting on August 25, 1993, at which a quorum was present unanimously approved the attorney contract for Aurene Martin, Esq., as set forth in the letter of Tribal Chairperson, Deborah Doxtator, dated August 25, 1993, and

WHEREAS, the Bureau of Indian Affairs, Minneapolis Area Director, by letter dated August 31, 1993, in reference to the said contract made six (6) notations including the requirement of a formal Business Committee resolution, and

WHEREAS, the Business Committee has directed that the notations referred to above shall be addressed and clarified by the supervising attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney Contract of Aurene Martin, Esq., approved on August 25, 1993, is hereby approved and effective as of August 25, 1993, as provided for in the agreement and pursuant to B.I.A. Area Office notice as follows:

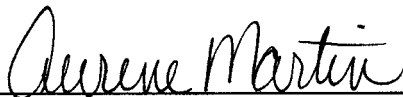
Attorney Aurene Martin, Esq., is employed as an attorney, assigned to the Oneida Law Office, under the direct supervision of Attorney Gerald L. Hill, to carryout the immediate directives of the Business Committee, which duties are separate and distinct from the General Counsel, and which are internal in nature as set forth in 1.4.A. through I. of the Contract.

2. It is understood that the client, Oneida Tribe, is represented by the Oneida Business Committee and the Oneida General Tribal Council as provided for in the Oneida Constitution.

Addendum to Attorney Contract of
Aurene Martin, Esq., Bar No. 01021356

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2. It is understood that the client, Oneida Tribe, is represented by the Oneida Business Committee and the Oneida General Tribal Council as provided for in the Oneida Constitution.
3. Attorney Aurene Martin, Esq., is a professional employee of the Oneida Tribe and will be paid an annual salary, as set forth in Article IV of the contract, based upon an hourly rate equal to forty (40) hours per week with the usual employee benefits available to all regular employees of the Oneida Tribe.
4. All other expenses in addition to salary, will be expended pursuant to an annual Fiscal Year budget appropriated by the Oneida Business Committee and approved by the Oneida General Tribal Council, which budget requires pre-approval and subject to administration of the supervising attorney.
- 5 All expenses of the Oneida Law Office, including the salary of Attorney Aurene Martin, Esq., are appropriated from the general funds of the Oneida Tribal Treasury and expended and accounted for by the Tribal Treasurer, as required by the Oneida Constitution, pursuant to the approval annual Tribal budget.
6. No other expenditures other than those approved in the annual budget for the Oneida Law Office for its operation are authorized.
7. Attorney Aurene Martin as a professional employee is obliged to adhere to all conditions of employment set forth in the Oneida Personnel Policies and Procedures which, among other things, provides for conditional termination for listed causes pursuant to procedures designed to protect the Due Process of all employees and to provide exit interviews and an orderly procedure for all terminations, voluntary or otherwise. The terms of the Contract, 2.6, are thus compatible to Tribal procedures referred to.
8. Consistent with 831 AM 7.2(I), the Attorney Contract of Aurene Martin, Esq., may not be sold, assigned or conveyed in any way, in whole or in part, to any other attorney or law firm for any purpose at any time.

Signed this 8th day of September, 1993.



Attorney Aurene Martin, Esq.
Bar No. 01021356

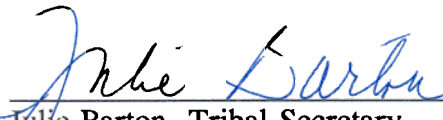


Deborah Doxtator
Tribal Chairperson

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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. 9 members were present at a meeting duly called, noticed and held on the 8th day of September 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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, Tribal Secretary
Oneida Business Committee