



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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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 # 11-06-96-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(c) of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, Article IV, Section 1(c) authorizes the Oneida Tribe of Indians to lease or otherwise encumber tribal lands, and
- WHEREAS, Babcock I L.L.C., 51% owned by an Oneida Tribal corporation, plans to construct and operate a building to lease for health services, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to lease the following described parcel to Babcock I L.L.C.:

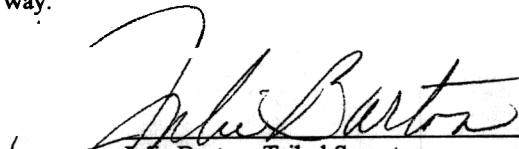
LOT 2 OF A CERTAIN CERTIFIED SURVEY MAP (MAU ASSOCIATES PROJECT NO:0-994, DRAWING NO: L-3584A) CONTAINING 6.0 ACRES MORE OR LESS.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby approve the lease to Babcock I LLC for the purpose of construction of a medical clinic building, and

BE IT FURTHER RESOLVED that Chris Doxtator, Land Management Director, or her designee be authorized to execute said lease agreement on behalf of the Oneida Tribe.

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. 8 members were present at a meeting duly called, noticed and held on the 6th day of November, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 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