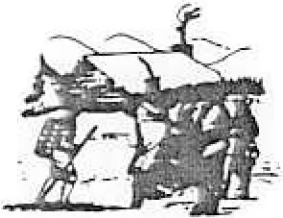


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



RESOLUTION # 11-27-91-E

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and 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 has determined that it is in the best interest of the Oneida Tribe to clarify the requirements of the Tribal government in its capacity as employer in order to provide a valid retirement plan for its employees, and

WHEREAS, the various federal taxation laws and regulations of the Internal Revenue Service are a specialized field of law.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Business Committee, after careful consideration and discussion, hereby authorizes execution of the attorney contract with the law firm of Dorsey and Whitney, Attorneys at Law, 220 First Bank Place East, by Kathleen E. King, General Manager, on behalf of the Oneida Tribe, pursuant to the terms of the Special Counsel Contract which satisfies all the requirements of 25 USC § 81.

C E R T I F I C A T I O N

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 27 day of November, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee