



Onedas 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

BUSINESS COMMITTEE



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.

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RESOLUTION # 1-09-08-A

TITLE VI GRANTS FOR NATIVE AMERICANS, PART A & C

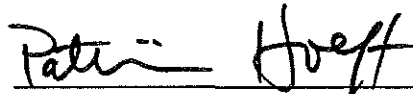
U.S. DHHS/Administration on Aging

- 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 authority under Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Tribe is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has developed and maintained the Elderly Services Program, whose mission is to *"assist our elders to maintain an independent, healthy, productive and quality of lifestyle through love, caring and respect by the services we provide"*, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin understands there is a need to expand and improve the current available services for the Oneida Elders, and

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the U.S. Department of Health and Human Services, Administration on Aging for a Title VI, Part A (up to \$135,500) & Part C (up to \$58,230) grant for the period of April 1, 2008 to March 31, 2011.

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 January, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in black ink, appearing to read "Patricia Hoeft", is written over a horizontal line.

Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-laws, Article 1, Section 1, the Chair votes "only in the case of a tie."