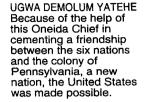


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





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

RESOLUTION # 1-26-05-A Higher Education Scholarship Program and the Self-Governance Reserve Account

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government, a Treaty Tribe recognized by the laws of the United States, and a Self-Governance Tribe with the Department of the Interior's Bureau of Indian Affairs and with the Department of Health and Human Service's Indian Health Service; 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, it is the mission of the Oneida Tribe of Indians of Wisconsin to protect and improve the resources, the standards of living, and the environment in which the Oneida people live while maintaining, enforcing, and exercising the sovereign rights of the Oneida Nation; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that encouraging and subsidizing post-secondary education among Tribal members is one of its highest priorities; and
- WHEREAS, Article I, Section 2(b) of the Compact of Self-Governance with the U.S.

 Department of the Interior provides that the Oneida Tribe of Indians of Wisconsin can reallocate funds for such programs, activities, functions, or services according to its Tribal priorities; and
- WHEREAS, Section 2 of the 2005 Self-Governance Funding agreement states that the Oneida Tribe of Indians of Wisconsin has broad authority to consolidate and reallocate funding between programs without further approval from the Secretary of the Department of the Interior.

NOW, THEREFORE, BE IT RESOLVED: the Oneida Tribe of Indians of Wisconsin directs that \$1 million of the earliest consolidated funds within the Tribe's Self-Governance Reserve Account be used to fund the Higher Education Scholarship Program administered by the Oneida Tribe of Indians of Wisconsin pursuant to the Self-Governance Compact and current Funding Agreement with the U.S. Department of Interior's Bureau of Indian Affairs.

$C_E_R_T_I_F_I_C_A_T_I_O_N$

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. 7 members were present at a meeting duly called, noticed, and held on the 26th day of January, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Secretary Oneida Business Committee