



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



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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BC Resolution # 04-30-08-A

Resolution Designating representatives for the Wisconsin Tribal Conservation Advisory Council (WTCAC)

- 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 I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Wisconsin Tribal Conservation Advisory Council (WTCAC) was established for the purpose of assisting American Indian Tribes with environmental issues, as is more fully set out in the WTCAC By-Laws, which are attached hereto and incorporated herein by this reference; and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a Member Tribe of the Wisconsin Tribal Conservation Advisory Council; and
- WHEREAS,** WTCAC By-Laws require each Member Tribe to designate a delegate and alternatives;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin appoints the Environmental, Health & Safety Division Director, as the delegate. The Eco-Services Director will be the alternate to the Wisconsin Tribal Conservation Advisory Council.

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 30 day of April, 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary
Oneida Business Committee

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