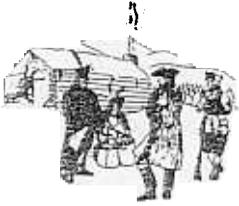


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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

RESOLUTION # 9-05-01-B

PL 93-638 Contract for Survey, Design, ROW and Administration for the Oneida Health Center Road

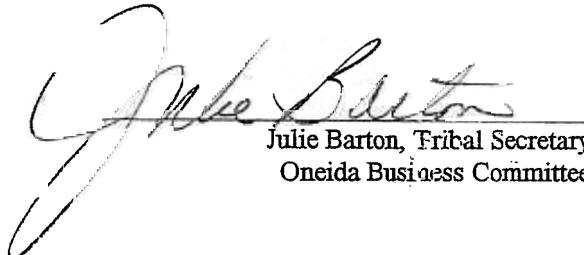
- WHEREAS,** the Oneida Nation of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation of Wisconsin, and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section of the Oneida Tribe Constitution by the Oneida General Council, and
- WHEREAS,** Congress by enactment of the Transportation Equity Act of the 21st Century (TEA 21) provided a mechanism for Indian Tribes to exercise the right of SELF - DETERMINATION, and
- WHEREAS,** the Transportation Equity Act for the 21st Century (TEA 21), has provided funding to the Bureau of Indian Affairs (BIA) for the purpose of Road Construction on the Indian reservations, and
- WHEREAS,** the Oneida Nation has the staff, equipment and expertise required to successfully administer the required Transportation Planning and Contracting on the Oneida Reservation.

NOW THEREFORE BE IT RESOLVED: the Bureau of Indian Affairs has offered the Oneida Nation Contract No. CTF55T43343 for the amount of \$45,000 for the purpose of Survey, Design, Right-of-Way and Administration for the Oneida Health Center Road.

BE IT FURTHER RESOLVED: that the Oneida Nation hereby authorizes its Chairperson, Gerald L. Danforth, and the Tribal Secretary, Julie Barton, to sign Contract CTF55T43343 for the above stated purpose.

CERTIFICATION

I, the undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 5th day of September, 2001; that the forgoing resolution was duly adopted at such meeting by a vote of 6 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