

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.

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BC Resolution # 10-06-04-C

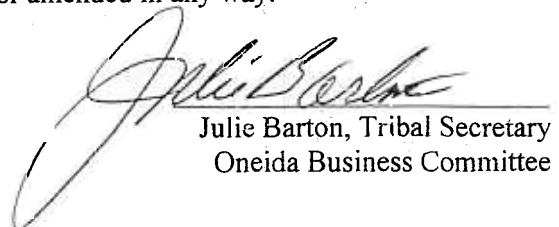
Amendment to Oneida Small Business Project 2000

- 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 of America; 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 of the Oneida Tribal Constitution by the General Tribal Council; and
- WHEREAS,** the Oneida Tribe is committed to enhancing the economic opportunities of its members; and
- WHEREAS,** the Oneida Small Business Project 2000 Policies and Procedures was adopted by BC Resolution # 6-06-01-A to promote entrepreneurship among tribal members, enhance tribal member employment opportunities, provide experience for future tribal managers, and develop closer ties with financial institutions; and
- WHEREAS,** the Oneida Business Committee believes that grant money should be available for existing and new Oneida businesses in order to help offset costs for marketing, accounting and legal services; and
- WHEREAS,** on August 10, 2004 a public hearing was held on the topic of amending the Oneida Small Business Project 2000 to add grants as an available option.

NOW, THEREFORE BE IT RESOLVED, that the attached amendment to the Oneida Small Business Project 2000 is hereby adopted.

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. 8 members were present at a meeting duly called, noticed and held on the 6th day of October, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 7 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

Small Business Project 2000 Amendment

4(c) To initiate consideration a tribal member shall submit to the Bank a completed loan application, accompanied with a Business Plan meeting the Bank's criteria, and evidence of the applicant's completion of a small business course, as defined by Bay Bank, or a business related degree from an accredited college or university, or evidence of three years of small business operation experience as determined by the Bank.

Chapter 11 Grant Program

11(a) Grant Program. In addition to the loan program, a grant program shall be established and grants awarded to eligible applicants. The proceeds for the grants shall come from the Oneida Revolving Loan Fund.

11(b) Eligibility. Grant applicants must meet the same eligibility requirements required for the Loan Program as set forth in paragraphs 4(a)-4(c).

i. An existing Oneida Business participating in the Loan Program may be eligible for a grant award.

ii. A grant may be awarded to a new Oneida Business, not yet the recipient of a Program Loan. However, a new Oneida Business must have a business plan reviewed by the Bank, prior to being eligible.

iii. No more than one grant may awarded to successful applicants under the Grant Program.

11(c) Grant Amount. A grant not to exceed \$3,000 may be awarded to eligible applicants.

11(d) Approved Purposes. A grant may be used for professional services such as feasibility and marketing studies, accounting, management services, advertising or legal services.