



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.

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

### BC Resolution # 12-10-08-J

*Adopting the Promissory Note in the amount of \$132,215.00 for the Oneida Total Integrated Enterprises, LLC*

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the Oneida General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee has been delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Business Committee, on April 11, 2007, approved the formation of Oneida Total Integrated Enterprises, LLC (OTIE), and
- WHEREAS,** OTIE has acquired §(a) certification under the Small Business Administration, and
- WHEREAS,** OTIE has acquired assets and is now in need of operating funds to fulfill its role as part of the economic diversity to be developed by the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** OTIE has been unable to acquire sufficient financing as a start up company to facilitate acquisition of these operating funds.

**NOW THEREFORE BE IT RESOLVED,** that the Oneida Business Committee does hereby approve a direct loan from the Oneida Tribe of Indians of Wisconsin to OTIE pursuant to the attached Promissory Note in the amount of \$132,215.00.

### 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. 6 members were present at a meeting duly called, noticed and held on the 10<sup>th</sup> day of December 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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."