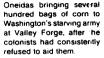


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260





Oneida, WI 54155



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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RESOLUTION #1-6-86-A WHEREAS . The Oneida General Tribal Council is the governing body

- of the Oneida Tribe of Indians of Wisconsin; and,
- WHEREAS. The Oneida General Tribal Council has delegated it's powers under the Oneida Constitution to the Oneida Business Committee, subject to it's review; and,
- The Land Committee was established as a standing WHEREAS, committee of the General Tribal Council to review and make recommendations of all land purchases; and,
- WHEREAS, In November, 1982, in a special General Tribal Council meeting, it was established that \$.30 from every carton of cigarettes sold would go toward land acquisition; and,
- The Business Committee shall work with the Land Committee WHEREAS, on all land purchases for the Oneida Tribe; and,
- WHEREAS, It is the responsibility of the Land Committee to be involved in all land purchases for the Oneida Tribe and to maintain all Tribal land.
- NOW, THEREFORE BE IT RESOLVED: That the Land Committee shall be involved in all land purchases for the Oneida Tribe and upgrade and develop Tribal Fee Land, and Tribal Trust Land.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that the Oneida General Tribal Council in session with a quorum of 80 members present, at a meeting duly called, noticed, and held on the 6th day of January, 1986; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.

L. Gordon McLester, Secretary Oneida Business Committee