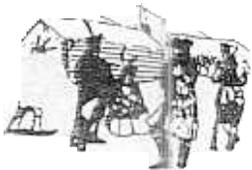


Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 869-2214



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.

RESOLUTION # 01-06-99 A

WHEREAS, the Oneida Tribe has assumed the responsibility to implement the Indian Child Welfare Act of 1978, and

WHEREAS, The act requires that the Tribe vest authority over child custody proceedings in a Tribal court or any other administrative body, and

WHEREAS, The Oneida Tribe is without a Tribal court.

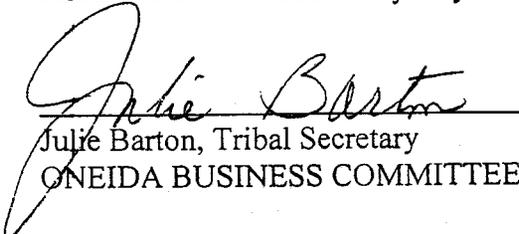
NOW, THEREFORE BE IT RESOLVED: That the Oneida Child Protective Board be the administrative body vested with authority over child custody proceedings, and

BE IT FURTHER RESOLVED: That the following tribal member be appointed to the Oneida Child Protective Board for a period of four (4) years, commencing on the date this resolution is approved.

RITA SUMMERS

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. 5 members were present at a meeting duly called, noticed, and held on the 06 Day of January, 1999; that the foregoing resolution was duly adopted at such meeting by a vote of 4 Members for, 0 Members against, and 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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