



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

Phone: 869-2771



Oneida, WI 54155



UGWA DEMO
Because of the history of this Oneida Chief in cementing a friendship between the Oneida Nation and the Colonies of Pennsylvania, a nation, the United States was made possible.

RESOLUTION NO. 2-24-84-A

- WHEREAS, the Oneida Tribe of Indians of Wisconsin supports the development of the Oneida Rodeway Inn, and
- WHEREAS, the Oneida Tribe plans to be an equity owner in the hotel, and
- WHEREAS, an application for an Urban Development Action Grant has been prepared, and
- WHEREAS, a firm commitment of the Tribe's intention to invest in the project is needed to finalize the UDAG Grant application.

NOW THEREFORE BE IT RESOLVED:

that the Oneida Tribe commit \$250,000 toward the development of the Oneida Rodeway Inn contingent upon the award of a UDAG Grant.

BE IT FURTHER RESOLVED:

that the \$250,000 will be equity in the hotel project for the Oneida Airport Hotel Corporation, a wholly owned Tribal Corporation.

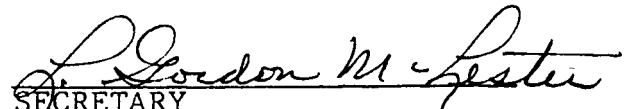
C E R T I F I C A T I O N

I, THE UNDERSIGNED, AS SECRETARY OF THE ONEIDA BUSINESS COMMITTEE, HEREBY CERTIFY THAT THE ONEIDA BUSINESS COMMITTEE IS COMPOSED OF 9 MEMBERS OF WHOM 8 MEMBERS, CONSTITUTING A QUORUM, WERE PRESENT AT A MEETING DULY CALLED, NOTICED, AND HELD ON THE 24 DAY OF Feb, 1984; 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MEETING BY A VOTE OF 7 MEMBERS FOR, 0 MEMBERS AGAINST AND 0 MEMBERS NOT VOTING: AND THAT SAID RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY.

Gordon M. Lester
SECRETARY, ONEIDA BUSINESS COMMITTEE

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 8 members, constituting a quorum were present at a meeting duly called, noticed and held on the 24 day of Feb 19 84; that foregoing resolution was duly adopted at such meeting by a of 8 for, and 0 members against, 0 members voting; and that said resolution has not been rescinded or amended in any way


SECRETARY
ONEIDA TRIBE OF INDIANS OF
WISCONSIN