

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



UGWADEMOLUM YATEHE  
Because of the help of this  
Oneida Chief in cementing  
a friendship between the  
Six Nations and the Colony  
of Pennsylvania a new na-  
tion the United States was

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

## RESOLUTION # 3-25-88-B

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, 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, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Article III, Section 3, of the Oneida Constitution provides for regular meetings of the Oneida Business Committee, but does not specify days, times or places, and

WHEREAS, it is the desire of the Oneida Business Committee that all of its meetings should be open to the membership, and

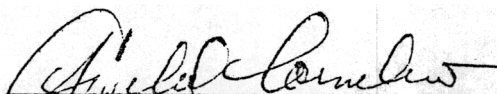
WHEREAS, on July 7, 1987, the Oneida Business Committee established, by Resolution #7-7-87-A, regular meetings on each Tuesday and Friday, and

WHEREAS, the Oneida Business Committee has determined by motion on March 5 1988, that a change of its public meetings would better serve the membership of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED: that this resolution shall supersede all prior motions, practices or resolutions regarding the subject of regular Oneida Business Committee meetings, and, that regular Oneida Business Committee meetings will be held each week on Friday, at 9:00 a.m. in the Business Committee Conference Room and informational meetings on the first Monday of each month at 7:00 p.m. Agenda items are to be presented to the Tribal Secretary by Wednesday of each week. Special meetings may be called as provided for in the Oneida Constitution.

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 5 members constitutes a quorum. 8 members were present at a meeting duly called, noticed and held on the 25th day of March 1988; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Tribe of Indians of Wisconsin