

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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 # 4-16-08-D

Inter-Tribal Bison Cooperative Grant FY09/Tribal Bison Herd Development/Oneida Nation Farms & Agricultural Center

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 governmental 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, the goal of the Oneida Tribe is to protect, maintain, and promote self-sufficiency and self reliance by providing food and support services for Oneida Tribal members and others in the community who cannot afford it, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Nation Farms and Agricultural Center in an effort to provide a means for self-sufficiency, and

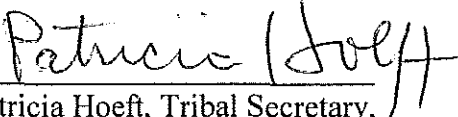
WHEREAS, the Oneida Tribe of Indians of Wisconsin has made many human and financial resources available and is committed to maintaining a long term commitment in supporting all aspects of care, as well as a commitment in supporting the Oneida Nation Farms and Agricultural Center and the Oneida Seventh Generations Bison Project, and

WHEREAS, the Oneida Tribe believes health and well ness of the Oneida Family will be strengthened by promoting the values of our Oneida Identity by providing food.

NOW, THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin-Oneida Nation Farm and Agricultural Center authorizes and submits this grant application to the Inter-Tribal Bison Cooperative FY09 for the purpose of restoring and supporting the bison population on the Oneida Reservation in a manner that is culturally, ecologically and economically self-sustaining.

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. 9 members were present at a meeting duly called, noticed and held on the 16th day of April 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Hoelt, Tribal Secretary,
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."

RESOLUTION # 4-16-08-D

Inter-Tribal Bison Cooperative Grant FY09/Tribal Bison Herd Development/Oneida Nation Farms & Agricultural Center

GRANT: Inter-Tribal Bison Cooperative FY09

DEPARTMENT: Oneida Nation Farms and Agricultural Department

GRANT AMOUNT: up to \$100,000.00

GRANT PERIOD: 1 year grant

MATCH: No match required.

SUMMARY: A request was received from Ms. Pat Cornelius, to pursue funds from the Inter-Tribal Bison Cooperative (ITBC) for FY09 for further support and development of the Oneida Seventh Generations Bison Project. This year we will request funds for marketing, infrastructure and other supportive needs. Failure to submit a current resolution with the proposal will result in the proposal not being reviewed or funded.

Submitted by Pat Cornelius and Frieda Clary