

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



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.

Resolution # 6-15-94-0

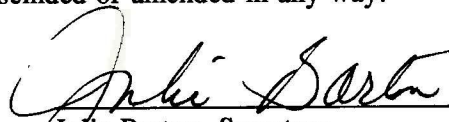
APPOINTMENT OF INTERIM BOARD OF DIRECTORS ONEIDA CONSTRUCTION CORPORATION

- 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 of America; 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 IV, Section 1 (g) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes"; and
- WHEREAS, the Oneida Business Committee granted a Corporate Charter to the Oneida Construction Corporation on May 25, 1994 and said Corporate requires the appointment of an interim Board of Directors; and
- WHEREAS, the Oneida Business Committee has the authority to appoint an interim Board of Directors until proper appointments can be made.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee appoints the following seven people to serve as the interim Board of Directors of the Oneida Construction Corporation: **Ernie Stevens, Sr., Wilbert "Butch" Rentmeester, Alan Cornelius, Wayne Skenandore, Gary Smith, Bette Gould and Brian Sengstock** until permanent appointments may be properly made on or before August 31, 1994.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 6 members which constitute a quorum were present at a duly called meeting, held on the 15th day of June, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Secretary
Oneida Business Committee