

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 # 6-22-90-D


- 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, the Oneida Tribe is empowered to employ legal counsel, the choice of counsel and fixing of fees being subject of the approval of the Secretary of the Interior; and
- WHEREAS, it is the desire of the Oneida Tribe of Indians of Wisconsin that the law firm of Altheimer & Gray with offices at 10 South Wacker Drive, Chicago, Illinois, be retained to serve, for the purposes set forth in the Special Counsel Agreement by and between the Oneida Tribe of Indians of Wisconsin and Altheimer & Gray ("Special Counsel Agreement"), a copy of which is attached to the resolution as Exhibit "A", as Special Counsel for the Oneida Tribe; and
- WHEREAS, the law firm of Altheimer & Gray will receive compensation commensurate to the duties performed in accordance with the attached Special Counsel Agreement.

NOW, THEREFORE BE IT RESOLVED: that Altheimer and Gray be employed to act as Special Counsel for and on behalf of the Oneida Tribe of Indians of Wisconsin to negotiate settlement and/or appear before all federal and state courts regarding the controversy with the Fort Howard Corporation pursuant to the terms and conditions of the Special Counsel Agreement, attached hereto as Exhibit "A" and incorporated by reference herein.

BE IT FURTHER RESOLVED: that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the Special Counsel Agreement employing said attorneys as Special Counsel in accordance with the Special Counsel Agreement.

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. 7 members were present at a meeting duly called, noticed and held on the 22nd day of June 1990; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

Attachment: Exhibit "A"