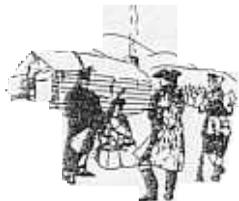


Oneida Tribe of Indians of Wisconsin

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.

P.O. Box 365 • Oneida, WI 54155

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RESOLUTION # 7-25-01-C

Native American Caregiver Support Program

U.S. Department of Health & Human Services/Administration on Aging

- 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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has determined that the overall goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin has developed and maintained the Elderly Services Program, whose mission is to *"assist our elders to maintain an independent, healthy, productive and quality lifestyle through love, caring and respect by the services we provide"*, and
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin understands there is a need to expand current available services for Oneida Elders, and

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the U. S. Department of Health and Human Services, Administration on Aging for a Native American Caregiver Support Program grant.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is comprised of 9 members of whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 25th day of July, 2001; 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.

A handwritten signature in black ink, appearing to read "Julie Barton".

Julie Barton, Tribal Secretary
Oneida Business Committee