

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 # 10-24-01-L

Resolution Reactivating Oneida Political Conduit and Creating Governing Board

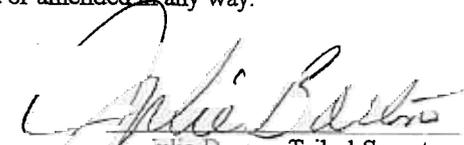
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the 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 Business Committee had previously suspended the Oneida Political Conduit operation;
- WHEREAS,** the Oneida Business Committee has hired the firm of Hilbert & Tenuta to resume operations of the Oneida Political Conduit and administer the conduit on an ongoing basis;
- WHEREAS,** a governing body will be needed to set policy, approve programs proposed by Hilbert & Tenuta and make allocation decisions;

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee desires to resume operations of the Oneida Political Conduit;

NOW THEREFORE BE IT FINALLY RESOLVED: that the Oneida Business Committee authorizes the creation of an Oneida Political Conduit Governing Board consisting of three appointees from communications, programs and gaming.

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. 6 members were present at a meeting duly called, notice and held on the 24th day of October, 2001; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary