



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

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



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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 # 10-24-07 D

National Congress of American Indians

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 of Indians Of Wisconsin wishes to become a member in good standing in the National Congress of American Indians; and

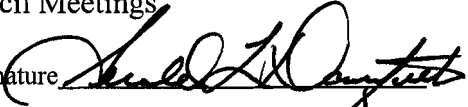
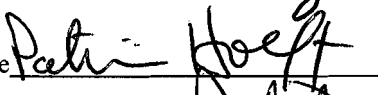


WHEREAS, the Oneida Tribe meets all requirements for Tribal membership pursuant to Article II, Section 1 (b), of the Constitution and By-Laws of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, which is the official governing body of the Oneida Tribe of Indians of Wisconsin, hereby authorizes Gerald Danforth, who is the principal Tribal official to take the necessary action to place the Oneida Tribe in membership in the NCAI; and

BE IF FURTHER RESOLVED: that the Tribal funds in the amount of \$5,500.00 based on the Tribal membership dues scheduled to the NCAI By-Laws, Article III. Section 1 (b), are authorized to be paid for such tribal membership in NCAI, and the amount budgeted by the Oneida Tribe, and

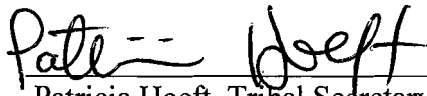
BE IT FURTHER RESOLVED: that based on tribal citizenry of 15,915 persons, the Oneida Tribe shall have 180 votes in accordance with Article IV, Section 3, of the NCAI Constitution; and

BE IT FINALLY RESOLVED: that pursuant to Article V., Section 2., of the NCAI Constitution, the Oneida Tribe designated the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual members in good standing in NCAI in order to fulfill their responsibilities as official delegates to the National Congress of America Indians Annual Convention, Mid-Year Conference and Executive Council Meetings

Delegate	Gerald Danforth, Chairman	Signature 
Alternate	Patricia Hoeft, Tribal Secretary	Signature 
Alternate	Melinda Danforth, Council Member	Signature 
Alternate	Edward Delgado, Council Member	Signature 

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. 5 members were present at a meeting duly called, noticed and held on the 24th day of October, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

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