



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 # 11-28-01-C Resolution Rescinding BC Resolution #10-18-00-A (Secretarial Election for Constitution Amendments)

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, BC Resolution #10-18-00-A was intended to authorize the implementation of a Secretarial Election whereby nine (9) amendments to the Oneida Constitution and By-laws could be voted on in an election conducted by the federal government, and

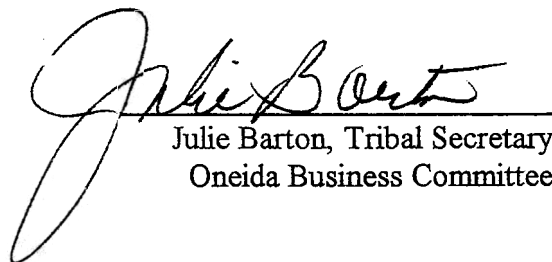
WHEREAS, BC Resolution #10-18-00-A was forwarded to the Secretary of the Interior, and

WHEREAS, the Bureau of Indian Affairs provided analysis and comments regarding the 9 amendments and expressed the opinion that the amendments were mostly "cosmetic in nature."

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby rescinds BC Resolution #10-18-00-A.

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, noticed and held on the 28th day of November, 2001; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 1 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee