Oneida Tribe of Indians of Wisconsin



Dneidas bringing several rundred bags of corn to Vashington's starving army it Valley Forge, after the colonists had consistently efused to aid them. Post Office Box 365



Oneida, Wi 54155



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 #<u>1-17-96-A</u>

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and treaty Tribe recognized by the laws of the United States of America; 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, American Airlines, Inc. Has developed a fully automated reservations computer system designated as the SABRE System hereinafter referred to as "SABRE System; and

WHEREAS, Chambers Travel Group Inc., hereinafter "Chambers," and American Airlines, Inc Will enter into a SABRE Sales Agreement, hereinafter referred to as 'SABRE Agreement' providing Chambers with access to the SABRE System; and

WHEREAS, Chambers shall be responsible, by terms of the SABRE Agreement, for utilizing the SABRE System for a minimum of five (5) years; and

WHEREAS, Chambers shall install a CRT, hereinafter referred to as the "Equipment," on site at the office of the Oneida Tribe of Indians of Wisconsin for the purpose of booking travel and utilizing the SABRE System; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin, and its entities and agents, shall agree to utilized Chambers for bookings to the greatest extent possible in accordance with the contract and to move toward and exclusive use of a single travel bookings service; and

WHEREAS, the Oneida Tribe of Indian of Wisconsin, or its designated agent, shall agree to guarantee a minimum of four hundred (400) bookings in calendar month, such bookings to include segments; and

WHEREAS, in the event the Oneida Tribe of Indians of Wisconsin, or its designated agent, does not maintain four hundred (400) bookings in a calendar month, Oneida shall agree to pay a fee to Chambers; and

WHEREAS, Chambers shall train employees of the Oneida Tribe Indians of Wisconsin to use the equipment; and

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee for the Tribe of Indians of Wisconsin, and its agents hereby adopts this resolution and the attached agreement approves the mutual covenants and agreements contained in the attached "Agreement By and Between the Oneida Tribe of Indians of Wisconsin and Chambers Travel Group Inc." and authorized the Chairperson of the Oneida Business Committee to sign the attached contract on behalf of the Tribe.

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 coincided a quorum. <u>8</u> members were present at a meeting duly called, noticed and held on the <u>17th</u> day of <u>January</u> 1996; that the foregoing resolution we duly adopted at such meeting by a vote of <u>7</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and the said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee

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