Oneida Tribe of Indians of Wisconsin



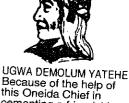
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

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Oneida, Wi 54155



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 # 2-1-95-F

the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian WHEREAS.

government and a treaty tribe recognized by the laws of the United States, and

the Oneida General Tribal Council is the governing body of the oneida Tribe WHEREAS,

of Indians of Wisconsin, and

the Oneida Business Committee has been delegated the authority of Article IV, WHEREAS.

Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin had established the Oneida Social Services

Department to promote the stability of tribal members and their families.

the Oneida Tribe of Indians of Wisconsin recognizes the growing number of homeless tribal WHEREAS.

individuals and families with special needs; and the necessity of providing emergency

transitional housing and essential support services;

NOW THEREFORE BE IT RESOLVED that the Oneida Tribe of Indians of Wisconsin make application to the Wisconsin Housing and Economic Development Authority (WHEDA) Foundation Housing Grant Program for a grant to rehabilitate a select facility for use as emergency transitional housing for eligible tribal members.

BE IT FURTHER RESOLVED that the Oneida Tribal Chairwoman, or the Vice Chair, is hereby authorized to negotiate and execute the contract and any amendments thereto.

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. 8 members were present at a meeting duly called, noticed and held on the 1st day of February 1, 1995; 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.

> Julig Barton, Tribal Secretary Oneida Business Committee