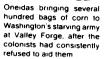


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



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 # ____/0-89-A

- 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 has taken steps to protect the best interests of Oneida children everywhere and to promote the stability and security of tribal families by establishing the Oneida Child Protective Board.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby makes application for \$75,000 available under P.L. 95-608 for each periods of July 1, 1989 through June 30, 1990; July 1, 1990 through June 30, 1991; and July 1, 1991 through June 30, 1992.

BE IT FURTHER RESOLVED: that the Chairman, or his delegate, of the Oneida Tribe of Indians of Wisconsin is hereby authorized to negotiate and execute the contract and any amendments hereto.

$\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members, of whom <u>5</u> members constitutes a quorum. <u>8</u> members were present at a meeting duly called, noticed and held on the <u>10th</u> day of <u>February</u> 1989; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</u> members for; <u>0</u> members against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Anelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin