

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

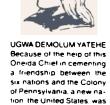
## Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



made possible

## RESOLUTION # 2-26-88-C

- WHEREAS, by the 1838 Treaty with the Oneidas, the Oneida Indian Reservation was reserved for the use and enjoyment of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has inherent sovereign power to form their own government, administer their own laws and regulate the use of land within the Oneida Indian Reservation, and
- WHEREAS, the Oneida Business Committee is the duly constituted governing body by delegation of powers from the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, under the Constitution and By-laws of the Oneida Tribe of Indians of Wisconsin, the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee wishes to enhance the economic welfare of the Oneida Tribe of Indians of Wisconsin by the orderly development of business enterprises, and
- WHEREAS, the Oneida Business Committee desires to establish an entity to oversee the operation, construction and management of a "Convenience Store" and related activities within the Oneida Reservation boundaries.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee shall and hereby does establish the Oneida One Stop Enterprise Development Authority to oversee the operation, construction and management of a "Convenience Store" and related activities within the Oneida Reservation boundaries and that said development authority shall be composed of three members consisting of the Oneida Business Committee Treasurer, the Oneida Tribal Business Manager, and the Oneida Tribal Enterprise Manager.

BE IT FURTHER RESOLVED: that said Development Authority shall be responsible to the Oneida Business Committee and ultimately to the General Tribal Council

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BE IT FINALLY RESOLVED: that the Business Committee Treasurer shall be the designated signatory for all Development Authority business purposes.

## <u>C E R T I F I C A T I O N</u>

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 constitutes a quorum. 6 members were present at a meeting duly called, noticed and held on the 26 day of February 1988; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Ametia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin