## 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. 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 Stateswas made possible.

## RESOLUTION #3-1-95-B

- 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 Tribe is entering into contracts for construction which involve large amounts of money, manpower and other expenses, and
- WHEREAS, this new construction and renovation requires technical expertise regarding the construction industry, a nd
- WHEREAS, the Development Division has created a Capital Improvement Process which takes into account the need for new contraction and remodeling in an orderly manner,

NOW THEREFORE BE IT RESOLVED: that the attached Capital Improvement Process is hereby adopted and effective as of this date by the Oneida Business Committee, and

NOW THEREFORE BE IT FURTHER RESOLVED: that all existing contraction requests not currently being processed through this procedure be integrated in such a fashion as not to delay the project, and

NOW THEREFORE BE IT FURTHER RESOLVED: that all persons who may have a current budget for construction or interest in the construction process be forwarded a copy of this procedure within five business days by the appropriate person in the Development Division, and

NOW THEREFORE BE IT FINALLY RESOLVED: that the Development Division shall maintain copies of this procedure to be made available to interested persons within the appropriate office.

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## **<u>CERTIFICATION</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 constitute a quorum. <u>8</u> members where present at a meeting duly called, noticed and held on the <u>1st</u> day of <u>March, 1995</u> that the foregoing resolution was 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 that said resolution has not been rescinded or amended in any way.

The Darton Julie Barton, Tribal Secretary

Oneida Business Committee