

Oneida Tribe of Indians of Wisconsin

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

Phone: 869-2771



Oneida, WI 54155



USWA DENOLUN YATENE

Secause of the help of this Oneida Chief in comenting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the U n it ed States was made pos-

RESOLUTION NO. # 3 - 29 - 85 - 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 governmental 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, a hotel, known as the Oneida Rodeway Inn will be constructed on Tribal land, and

WHEREAS, construction of the Oneida Rodeway Inn will be financed by loans from the State Bank of De Pere and a UDAG Grant from the United States Department of Housing and Urban Development, and

WHEREAS, the execution of certain legal documents and loan notes are required for the financing.

NOW, THEREFORE BE IT RESOLVED, that Purcell Powless, Chairman, Oneida Business Committee, Oneida Tribe of Indians of Wisconsin, is hereby authorized to execute all legal documents and loan notes with the State Bank of De Pere and for the UDAG Grant Agreement requirements for financing construction of the Oneida Rodeway Inn.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify the Oneida Business Committee is comprised of <u>9</u> members, of whom <u>6</u> members constituting a quorum, were present at a meeting duly called, noticed and held on the <u>29</u> day of <u>Mac</u>, 1985; that the foregoing resolution was duly adopted at such meeting by a vote of <u>5</u> members for, and <u>0</u> members against, and <u>0</u> members not voting.

Edon M.

L. GORDON MCLESTER, Secretary Oneida Tribe of Indians of Wisconsin