

Oneida Tribe of Indians of Wisconsin

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Phone: 869-2214

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Oneida, WI 54155

## RESOLUTION TO GRANT AUTHORITY TO CHAIRWOMAN AND SECRETARY TO SIGN SERVICES AGREEMENT WITH ASHWAUBENON

**Resolution #** <u>3-29-95</u> 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 of America; 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, it is in the Nation's best interest to enter into a service agreement with the Village of Ashwaubenon for certain governmental services for tribal trust lands; and
- WHEREAS, the Village of Ashwaubenon has and continues to provide certain governmental services for tribal trust lands.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee authorizes the Chairwoman and Secretary to sign the Services Agreement with the Village of Ashwaubenon on behalf of the Oneida Nation.

## CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business committee comprised of 9 members, of whom 5 members which constitute a quorum, were present at a duly called meeting, held on the 29th day of March, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of  $\underline{\gamma}$  members for,  $\underline{\bigcirc}$  members against, and  $\underline{\bigcirc}$  members abstaining; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Orieida Business Committee