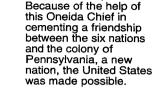
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





UGWA DEMOLUM YATEHE

P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

RESOLUTION # 3-31-04-A

Inter-Tribal Bison Cooperative Grant FY05/Tribal Bison Herd Development/Oneida Nation Farms & Agricultural Center

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 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the goal of the Oneida Tribe is to protect, maintain, and promote self-sufficiency and self reliance by providing food and support services for Oneida Tribal members and others in the community who cannot afford it, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Nation Farms and Agricultural Center in an effort to provide a means for self-sufficiency, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has made many human and financial resources available and is committed to maintaining a long term commitment in supporting all aspects of care, as well as a commitment in supporting the Oneida Nation Farms and Agricultural Center and the Oneida Seventh Generations Bison Project, and

WHEREAS, the Oneida Tribe believes that the Oneida Family will be strengthened by promoting the values of our Oneida Identity by providing food.

NOW, THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin-Oneida Nation Farm and Agricultural Center authorizes and submits this grant application to the Inter-Tribal Bison Cooperative FY05 for the purpose of restoring and supporting the bison population on the Oneida Reservation in a manner that is culturally, ecologically and economically self-sustaining.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom 5 members, constituting a quorum, 6 were present at a meeting duly called, noticed, and held on the 31st day of March, 2004; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members abstaining: And that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee