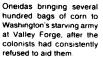


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



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 States, was made possible.

RESOLUTION # 4-8-97-A

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the law 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 authority under Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken steps to protect the best interests of Oneida Children everywhere by establishing the Oneida Child Protective Board.
- NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for \$55,000 available under the Indians Child Welfare Act for Fiscal Year 1992.
- BE IT FURTHER RESOLVED: that the Oneida Tribal Chairman, or his delegate, is hereby authorized to negotiate and execute the contract and any amendments thereto.

CERTIFICATION

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. <u>5</u> members were present at a meeting duly called, noticed, and held on the <u>Str.</u> day of <u>April</u>, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of <u>4</u> members for, <u>0</u> member against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Oneida Tribe of Indians of Wisconsin