

## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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



Oneida, WI 54155

UGWA DEMOLUM VATEHE Because of the help of this Orielda Chief in cementing a triendship between the six nations and the Colony of Pennsylvania a new nation, the United States, was made possible

## **RESOLUTION NO. 4-15-92-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, the Oneida Tribe has authorized the Oneida Utilities Commission to be the entity to operate and construct a water and sanitary sewer facility of the Oneida Sanitary District by Ordinance No. 4-20-90, as amended by Ordinance No. 5-15-91-P, as amended by Ordinance 8-30-91-C (collectively, the Oneida Tribal Sanitary District Ordinance), and
- WHEREAS, the Oneida Tribal Sanitary District Ordinance provides that the Commission has the authority to borrow money in order to maintain, manage and improve the water and sewer systems of the Oneida Sanitary District as set forth in Section II. C. 6., subject to approval by the Oneida Business Committee, and
- WHEREAS, the Oneida Business Committee desires that a sewer and water system be implemented for protection of the safety, health and welfare of the Oneida Tribe and the general public.

المربوم المراسطية

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee approves the Oneida Utilities Commission transaction of borrowing money from the State of Wisconsin, Department of Natural Resources in the amount of \$1,209,907.65 to improve the sewer system of the Oneida Sanitary District as provided in Ordinance 4-14-92-UCA of the Commission.

## 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  $\mathbf{q}$  members constituting a quorum were present at a meeting duly called, noticed and held on the 15th day of April, 1992; that the foregoing resolution was duly adopted at such meeting by a vote of  $\underline{8}$  members for,  $\underline{0}$  members against, and O members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary Oneida Business Committee