



Post Office Box 365



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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, WI 54155

UGWA DEMOLUM YATEHE Because of me neip of this Oneida Chief in cemening a livendship, between the six nations and the Colony of Pennsytiania a new nation, the United States was made possible

RESOLUTION NO. 4-15-92-B

- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and treaty tribe recognized by the laws 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 the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and the Oneida Tribe has authorized the Oneida Utilities WHEREAS, 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 No. 8-30-91-C, and the State of Wisconsin, Department of Natural Resources (the WHEREAS, State) has agreed to make a loan to the Oneida Utilities Commission in the amount of \$1,209,907.65 (the Loan), which Loan is to be evidenced by a Water and Sewage System Revenue Bond, Series 1992-A (the Bond) issued by the Commission and delivered to the State, and
 - WHEREAS, the State and the Commission propose to enter into a Financial Assistance Agreement governing the terms and conditions under which the Loan is to be made.
 - WHEREAS, as a condition of making the Loan, the State has required that the Oneida Tribe guaranty the payment of the Loan and the Bond, and



the execution and delivery of the Financial Assistance Agreement by the Commission and the State, the issuance of the Bond by the Commission, and the acceptance thereof by the State, will give rise to substantial benefits of the Tribe including the enhancement of the health and welfare of the residents of the Oneida Sanitary District, and improving the economics of the Oneida Tribal Government and its members, as well as the public, by providing a sanitary sewer service within the Oneida Sanitary District.

NOW THEREFORE BE IT RESOLVED that in consideration of the making of the Loan and the acceptance of the Bond by the State, the Oneida Tribe hereby agrees to execute and deliver the attached Guaranty.

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 <u>**Y**</u> 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.

melia Cornelius, Secretary Oneida Business Committee

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