

Oneida Tribe of Indians of Wisconsin

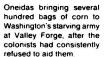
Post Office Box 365

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.

Phone: 869-2214



RESOLUTION # 4-20-94-A

PARTICIPATION IN AN INTER-TRIBAL ADMINISTRATION FOR NATIVE AMERICANS PROGRAM APPLICATION

- 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 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, the Oneida Business Committee is authorized to enter into agreements which provide for tribal participation in activities designed to benefit the full tribal constituency, and
- WHEREAS, the Tribe has a need to participate in a program which would be coordinated through the Great Lakes Inter-Tribal Council, Inc., financed by an application submitted to the Administration for Native Americans, and include the following workplan elements:
 - A program which will promote and insure that long-term economic benefit is derived from the successful enterprises currently being operated by the Tribe; and
 - 2. Implement joint tourism promotional activities between the Tribe and State of Wisconsin, and
 - Provide for a tribal government operations manual which will be designed to be the guide for the Tribe's decision making process, and
- WHEREAS, tribal member and tribal official involvement in the ANA application process has been secured through a GLITC, Inc. Reorganization Task Force,

RESOLUTION NO. 4-20-94-A Page 2

NOW THEREFORE BE IT RESOLVED: this Tribal Council hereby agrees to participate in an Administration for Native Americans program application which will include activities as identified herein and designed to address tribal needs.

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 constitute a quorum. 5 members were present at a meeting duly called, noticed and held on the 20TH day of APRIL, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Øneida Business Committee