

Oneidas bringing several hundred bags of corn to

Washington's starving army

at Valley Forge, after the

colonists had consistently

refused to aid them.

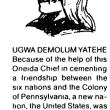
Phone: 869-2214

Post Office Box 365

Oneida Tribe of Indians of Wisconsin



Oneida, WI 54155



made possible

CONFIDENTIAL



RESOLUTION # 5-12-93-1

WHEREAS,	the Oneida	Tribe of	Indians of Wisc	onsin is	a federally
	•		government an		-
	recognized	by the 1	aws of the Unite	ed State	s, 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 has established a subcommittee known as the Oneida Fort Howard Negotiating Team (Negotiating Team), and

WHEREAS, the Negotiating Team's direction is to negotiate a settlement with Fort Howard regarding an environmental dispute resulting from Fort Howard's dumping solid waste on property on and adjacent to the Oneida Indian Reservation, and

WHEREAS, on March 11, 1993 Fort Howard rejected the Negotiating Team's final offer and the Negotiating Team rejected Fort Howard's counter-offer, and

WHEREAS, the Negotiating Team, directly and/or through the Oneida Tribe's attorneys, is hereby authorized by the Oneida Business Committee to resume environmental dispute settlement discussions with Fort Howard and its attorneys and to make a final counter-offer to Fort Howard, and

WHEREAS, the Negotiating Team is authorized to file the complaint against Fort Howard, in substantially the form of the draft complaint reviewed by the Negotiating Team and

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the Oneida Business Committee on May 10, 1993, within 90 days after a determination by the Negotiating Team that settlement negotiations with Fort Howard should be terminated and are not within the best interest of the Oneida Tribe.

- NOW THEREFORE BE IT RESOLVED that the Negotiating Team is hereby authorized by the Oneida Business Committee to make one final counter-offer to Fort Howard to settle the environmental dispute between the Oneida Tribe and Fort Howard.
- BE IT FURTHER RESOLVED that the Negotiating Team is hereby authorized, through the attorneys, to file the complaint against Fort Howard within 90 days after a determination by the Negotiating Team that settlement negotiations with Fort Howard be terminated .

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 7 members constituting a quorum, were present at a meeting duly called, noticed and held on the 12th day of 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for, 0 members against and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Secretary Oneida Business Committee