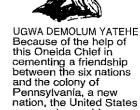
Oneida Tribe of Indians of Wisconsin

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to ald them. Post Office Box 365



Oneida, Wi 54155



was made possble.

RESOLUTION # 05-13-09-D

United Sates Department of the Interior
Bureau of Indian Affairs
Office of Facilities Management and Construction

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

Phone: (920) 869-2214

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 determined that the overall

goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live.

and

WHEREAS, the Oneida Tribe of Indians of Wisconsin acknowledges that the Oneida

Nation School System is a P.L. 100-297 Tribally Controlled School.

WHEREAS, The Oneida Tribe of Indians is the owner of the Oneida Nation School

Systems existing buildings;

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin authorizes and submits a grant application to the United States Department of the Interior-Bureau of Indian Affairs Office of Facilities Management and Construction.

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. 7 members were present at a meeting duly called, noticed and held on the 13th day of May 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any way.

Patricia Hoeft, Tribal Secretary Oneida Business Committee

^{*}According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."