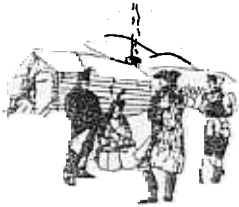


Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

RESOLUTION # 5-23-01-F

WHEREAS, the Oneida Nation 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 Nation of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribe Constitution by the Oneida General Council, and

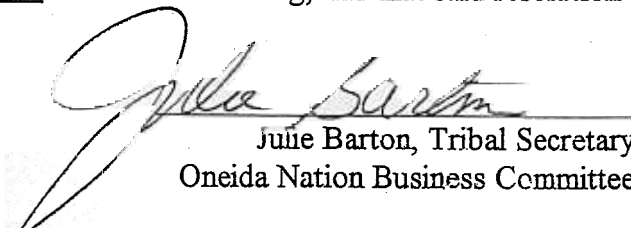
WHEREAS, the Oneida Nation has determined that the use of English units (i.e. feet, acres, cubic yards) rather than Metric units (i.e. meters, hectares, cubic meters) would simplify road construction on the Oneida Reservation, and

WHEREAS, the Oneida Business Committee believes that it would be beneficial to continue to use State of Wisconsin, Department of Transportation, Standard Specifications for Highway and Structure Construction, which will be reissued with English units

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby advise the Bureau of Indian Affairs that the Oneida Nation elects to use English units for the Indian Reservation Road construction program, until such time as this resolution is rescinded or amended.

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 five (5) members constitute a quorum. 7 Members were present at a meeting duly called, noticed and held on the 23rd day of May, 2000; that the foregoing resolution was duly adopted at such a meeting by a vote of 6 members for, and 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
Oneida Nation Business Committee