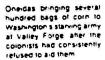


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





Oneida, WI 54155

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RESOLUTION # 5-25-94B

- 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 Tribe of Indians has established Social Service programs to promote the stability and security of Tribal families, and
- The Oneida Tribe of Indians of Wisconsin provides within WHEREAS, these Social Services, the Oneida Indian Child Welfare Program as an effort to protect the best interests of Oneida Children everywhere.

that the Oneida Tribe of Indians of THEREFORE BE IT RESOLVED: Wisconsin hereby submit application for 1994 grant funds available under the Title II Indian Child Welfare Act grant program for the Oneida Social Services Department to provide continuing services through the Indian Child Welfare Program.

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 25 day of MAY ; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and O members not voting; and that said resolution has not been rescinded or amended in any way,

Julie Barton, Tribal Secretary Oneida Business Committee