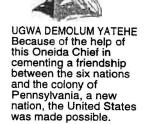


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





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

RESOLUTION 5-31-00-B

Authorization to Enter into Indian Health Service Agreements for Sanitation Facilities

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the Oneida Business Committee desires to obtain improved sanitation facilities for the members on the Oneida Indian Reservation, and
- WHEREAS, the Oneida Business Committee, in cooperation with the Indian Health Service, is planning improved water supply and waste disposal facilities for the Oneida Indian Reservation and,
- WHEREAS, the Indian Health Service has the authority under Public Law 86-121 to assist in projects of sanitation facilities for Indians, and
- WHEREAS, there will be responsibility for maintenance and operation of the completed facilities to be assumed by the Oneida Business Committee and individuals through agreements with the Committee, and
- WHEREAS, the contract person for facilities construction and grants is the Facilities Construction Superintendent Gerald L. Kurowski, and
- WHEREAS, the Indian Health Service is in need of a resolution showing authorization and approval for the officers of the Oneida Business Committee to enter into agreements with the Indian Health Service for the provision of sanitation facilities under Public Law 86-121.

Resolution 5-31-00-B Authorization to enter into Indian Health Service Agreements for Sanitation Facilities

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee does hereby authorize the officers as Chairperson, Vice-Chairperson, Treasurer and Secretary of the Oneida Business Committee to sign necessary agreements with the Indian Health Service related to sanitation facilities projects under Public Law 86-121.

Gerald L. Danforth

Chairperson

Cristina Danforth
Vice-Chairperson

Julie Barton Secretary

Judy Cornelius Treasurer

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 31st day of May 2000; 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.

Julie Barton, Tribal Secretary Oneida Business Committee