RESOLUTION

WHEREAS, litigation commenced by the State of Wisconsin against the Lac Courte Oreilles Tribal Council to prevent enforcement of the tribal Hunting and Fishing and Court Codes represents a direct attack on tribal sovereignty

AND WHEREAS, Indian tribes have been sovereign historically and under the Indian Reorganization Act and have clear legal authority to enforce jurisdiction over all persons coming within the exterior boundaries of an Indian reservation

AND WHEREAS, since the State's action can adversely affect all Wisconsin Indian Tribes and Bands and accordingly their rights and interests should be represented in the law suit

NOW THEREFORE, BE IT RESOLVED that Wisconsin Judicare, Inc., Attorneys John M. Wiley and Gene M. Potack, and other attorneys who may be associated with them are hereby requested to appear on behalf of <u>Oneida Tribe of Indians of Wisconsin, Inc.</u> (Band or Tribe) to seek intervention, and to take all legal action necessary to protect its sovereignty.

CERTIFICATION

I, the undersigned as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of $\underline{9}$ members of whom $\underline{6}$ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the $\underline{21}$ day of $\underline{5000}$ durue, 1976; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{5000}$ members for, $\underline{0000}$ members against;, $\underline{00000}$ members not voting; and that said Resolution has not been rescinded or amended in any way.

ecretary, Oneida Business Committee