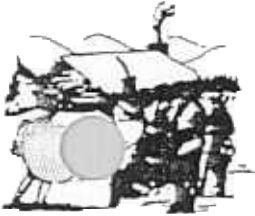


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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



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

RESOLUTION # 7-7-87-A

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, Article III, Section 3, of the Oneida Constitution provides for regular meetings of the Oneida Business Committee, but does not specify days, times or places, and

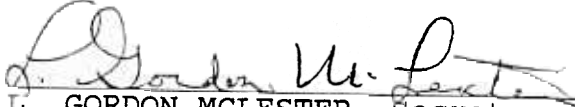
WHEREAS, it is the desire of the Oneida Business Committee that all of its meetings should be open to the membership.

NOW THEREFORE BE IT RESOLVED, that regular meetings of the Oneida Business Committee shall be held, unless duly cancelled, rescheduled or relocated in another tribal facility, in the Business Committee Conference Room on each Tuesday, starting at 1:30 P.M. and each

Friday starting at 9:00 A.M. Special meetings shall be held as provided for in the Oneida Constitution.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify the Oneida Business Committee is comprised of 9 members, of whom 9 members constituting a quorum, were present at a meeting duly called, noticed and held on the 7 day of July, 1987; that the foregoing resolution was duly adopted at such meeting by a vote of 8 for, and 0 members against, and 0 members not voting.

  
L. GORDON MCLESTER, Secretary  
Oneida Tribe of Indians of WI