

Oneida Tribe of Indians of Wisconsin, Inc.



P.O. BOX 129

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RESOLUTION 7-12-80A

WHEREAS, The Oneida Business Committee has acted pursuant to the Constitution for the Oneida Tribe of Indians of Wisconsin in directing Marvin S, Chapman, attorney of record in the proceedings known as Docket 301, also known as Oneida Nation v. United States, now immediately take necessary legal action to drop Docket 301, and

- WHEREAS, The Oneida General Tribal Council has delegated to the Oneida Business Committee the authority to act in the absence of a quorum of a regular meeting of the Oneida General Tribal Council, and
- WHEREAS, A duly noticed meeting of the Oneida General Tribal Council was scheduled on July 12, 1980 at which a quorum of the Oneida General Tribal Council was not present, and
- WHEREAS, The proceedings known as Docket 301 are deemed by the Oneida Litigation Committee and Oneida Business Committee to pose a serious and signifcant legal liability to other Oneida Nation claims now pending in the Federal District Court for New York, and
- NOW THEREFORE BE IT RESOLVED, that pursuant to the delegated authority of the Oneida General Tribal Council the Oneida Business Committee hereby reinforces, indorses and ratifies previous actions taken in directing Marvin S. Chapman to take immediate legal steps to have the processings known as Docket 301 dismissed on behalf of the Oneida Tribe of Indians of Wisconsin.

CERTIFICATION

I, the undersigned, as Chairman of the Oneida Tribe of Indians of Wisconsin, hereby certify that the Oneida Business Committee in session with a quorum of $\cancel{55}$ members present, at a meeting duly called, noticed and held on the 12th day of July, 1980; that the foregoing resolution was duly adopted at such meeting by a majority vote of those present and that said resolution has not been amended or rescinded in any way.

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Purcell Powless Chairman Oneida Tribe of Indians of Wisconsin