

## **Oneida Tribe of Indians of Wisconsin**

Post Office Box 365

Oneida, WI 54155



Phone: 869-2214

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



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 made possible

RESOLUTION # 7-18-89-D

- 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 IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and
- WHEREAS, the Oneida Business Committee adopted legislation creating and establishing the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the enabling legislation creating and establishing the Oneida National Economic and Industrial Development Authority does authorize and empower the Board of Commissioners of the Oneida National Economic and Industrial Development Authority, in Title IV, Section 2 of that legislation, to engage a Manager of the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the legislation creating and establishing the Oneida National Economic and Industrial Development Authority provides in Title IV Section 2 for the Business Committee to direct the Board of Commissioners to enter a contract to engage such a Manager of the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the legislation creating and establishing the Oneida National Economic and Industrial Development Authority provides, in Title IV, Section 2, for the Business Committee to direct the Board of Commissioners to enter a contract to engage such a Manager of the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the Business Committee recognizes that the mission of the Oneida National Economic and Industrial Development Authority will best be accomplished under such contract management, and

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WHEREAS, the Business Committee has found that Ohwisco, Inc., properly meets the qualifications and requirements for Manager of the Oneida National Economic and Industrial Development Authority, as set forth in Title IV, Section 2, of the legislation creating and establishing the Oneida National Economic and Industrial Development Authority.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session, does hereby, direct the Board of Commissioners of the Oneida National Economic and Industrial Development Authority to negotiate and adopt the Letter of Engagement providing for Ohwisco, Inc., to act as Manager of the Oneida National Economic and Industrial Development Authority, such Letter of Engagement attached hereto and incorporated by reference into this resolution.

## $\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members, of whom <u>5</u> members constitutes a quorum. <u>7</u> members were present at a meeting duly called, noticed and held on the <u>18th</u> day of <u>July</u> 1989; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin