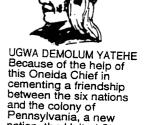
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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, Wi 54155



nation, the United States was made possible.

Oneida Business Committee Resolution # BC-7-26-95-C

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 of America; 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, the Oneida Business Committee, under its delegated authority, has the duty to protect and enhance the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin; and

WHEREAS, the Oneida Tribe of Wisconsin has the capacity to plan and manage certain construction activities pursuant to Tribal development; and

WHEREAS, the Oneida Tribe of Wisconsin is responsible for providing road maintenance service on Tribal roads; and

WHEREAS, P.L. 93-638 provides the authority for Tribes to contract with the Bureau of Indian Affairs to provide services for their members; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin does hereby request of the Bureau of Indian Affairs the approval of utilizing a P.L. 93-638 contract to provide for road construction services for the Tribe;

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Tribe of Wisconsin is requesting that the Bureau of Indian Affairs continue to provide engineering and project management assistance for Oneida Nation of Wisconsin road construction projects.

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. 6 Members were present at a meeting duly called, noticed and held on the 26th day of July, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 5 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