

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

Post Office Box 365



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.



Oneida, WI 54155

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.

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- 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, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land situated in Outagamie County, Wisconsin, located on the Oneida Indian Reservation, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease the land to the Oneida Utilities Commission whose address is N7210 Seminary Road, Oneida, WI 54155; and
- WHEREAS, the Oneida Utilities Commission shall construct on the leased land a multi-purpose K-8 tribal grade school with associated recreational and extra-curricular facilities for grades deemed appropriate to provide a general education institution offering a grade school diploma to children of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin agrees to lease to the Oneida Utilities Commission the parcel of land described in Addendum No. 1 of the lease between the Oneida Tribe of Indians of Wisconsin and the Oneida Utilities Commission.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session assembled, hereby approves the Business Lease between the Oneida Tribe of Indians of Wisconsin and the Oneida Utilities Commission, attached hereto and incorporated by reference into this resolution.

BE IT FURTHER RESOLVED: That the Chairman and Secretary of the Oneida Tribe of Indians of Wisconsin are hereby authorized to execute the Business Lease on behalf of the Oneida Tribe of Indians of Wisconsin. RESOLUTION NO. <u>7-29-93-A</u> Page 2

## <u>C E R T I F I C A T I O N</u>

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. 5 members were present at a meeting duly called, noticed and held on the 29TH day of JULY, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lloyd Powless, Recording Secretary for

Lloyd Vowless, Recording Secretary for Amelia Cornelius, Tribal Secretary Oneida Business Committee