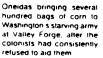


## Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





Oneida, WI 54155

UGWA DEMOLUM YATEHE Because of the help of this Oneida Chief in cementing a Triendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was

RESOLUTION # 8-26-88-B

- 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 wishes to become a Member Indian/Native Government in Good Standing of the National Congress of American Indians; and,
- WHEREAS, the Oneida Tribe of Indians of Wisconsin meets all requirements for Tribal Membership, pursuant to Article II, Section I (b) of the Constitution and By-Laws of the National Congress of American Indians; and,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby authorizes Chairman Purcell Powless, who is the principal tribal official, to take the necessary action to place the Tribe in membership in NCAI; and,

BE IT FURTHER RESOLVED: that tribal funds in the amount of \$1,000 based on the Tribal Membership dues schedule of the NCAI By-Laws, Article II, Section 1 (b), are authorized to be paid for such Tribal Membership in NCAI; and,

BE IT FURTHER RESOLVED: that based on the tribal citizenry of 9,000 persons, the Tribe shall have 180 votes, in accordance with Article IV, Section 3 of the NCAI Constitution; and,

BE IT FINALLY RESOLVED: that pursuant to Article V, Section 2 of the NCAI Constitution, the Tribe designates the following named persons as Delegate and Alternate Delegate(s), and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians 45th Annual Convention and Executive Council Meeting. RESOLUTION # <u>8-26-88-B</u> Page 2

DELEGATE: -	Purcell Powless	SIGNATURE: Turcel Town
ALTERNATE:	Loretta V. Metoxen	SIGNATURE: Joura U. Mitoyen

ALTERNATE:

ALTERNATE:

SIGNATURE:

Oneida Tribe of Indians of Wisconsin 3000 Seminary Road P.O. Box 365 Oneida, WI 54155 PH: (414) 869-1260

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

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of  $\underline{9}$  members, of whom  $\underline{5}$  members constitutes a quorum.  $\underline{5}$  members were present at a meeting duly called, noticed and held on the  $\underline{26th}$  day of August 1988; that the foregoing resolution was duly adopted at such meeting by a vote of  $\underline{5}$  members for;  $\underline{0}$  members against,  $\underline{0}$  members not voting; and that said resolution has not been rescinded or amended in any way.

SIGNATURE:

Anelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin