

at Valley Forge, after the

colonists had consistently refused to aid them.

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 frendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

RESOLUTION # 8-28-91-A

- 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 Cneida 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 desires to establish a formal relationship with the Menominee Tribe for the benefit of both Tribes by joint publication of agreed upon projects, and
- WHEREAS, the Oneida Business Committee and the Mencminee Legislature have met and informally agreed to establish an Oneida/Menominee Task Force consisting of our elected members of each tribe to carry out the purposes of the Task Force, and
- WHEREAS, it is understood that appointed members of the Task Force appointed by the Oneida Business Committee shall report each meeting of the Task Force to the whole Business Committee including all obligations or commitments made by the Task Force.
- NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby appoints Deborah Doxtator, Tribal Vice-Chairman, to the Task Force, Amelia Cornelius, the contact person, Lloyd Powless, Council Member, and Mark Powless as its direct representatives to the Oneida/Menominee Task Force, and that these Task Force representatives shall have access to all such staff as may be necessary to carry out their responsibilities, including legal counsel, and that all contracts or agreements are to be processed as required by existing policies of the Oneida Tribe <u>prior</u> to execution, and
- BE IT FURTHER RESOLVED, that the duties and responsibilities of the Task Force are set forth in the Memorandum of Understanding which shall be effective upon execution. and

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BE IT FINALLY RESOLVED, that the named Oneida representatives to the Oneida/Menominee Task Force shall report the activities of each meeting of the Task Force to the whole Business Committee with recommendations, if any.

<u>CERTIFICATION</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. 8 members were present at a meeting duly called, noticed and held on the 28th day of August, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary

Amelia Cornelius, Tribal Secretary Oneida Business Committee