Oneida Tribe of Indians of Wisconsin

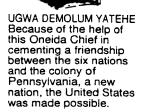
Post Office Box 365



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



RESOLUTION #_8-30-95-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, 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, as a federally recognized sovereign nation, is eligible to apply for and receive direct grant allotments for Child Welfare Services under Title IV-B of the Social Security Act, and

WHEREAS, the Oneida Tribal Social Services, Indian Child Welfare Program has witnessed an increase in cases of child abuse and neglect and documented a need for expanded delivery of services to Oneida children and families;

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the U.S. Department of Health and Human Services, Administration for Children, Youth and Families for a Direct Grant Allotment of Fiscal Year 1995 Child Welfare funding pursuant to the final rule revision of 45 CFR Part 1357 (the regulation governing direct payments to Indian Tribal Organizations).

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairwoman, or the Vice Chair, is hereby authorized to negotiate and execute the contract and any amendments thereto.

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. 7 members were present at a meeting duly called, noticed and held on the 30th day
of August; that the foregoing resolution was duly adopted at such meeting by a vote of 6
members for; 0 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rescinded or amended in any way.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