

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

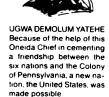
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



RESOLUTION # 9-16-88-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 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 is concerned with developing an economy on the reservation that will provide jobs, income and other benefits for the Tribe and its members,
- WHEREAS, the enterprises of the Tribe are managed by the General Manager who reports to the Oneida Business Committee, and
- WHEREAS, the Oneida Business Committee desires to separate the management of tribal enterprises from the supervision of the General Manager and the Oneida Business Committee, and
- WHEREAS, the Oneida Business Committee desires to establish a corporate management structure designed to supervise all enterprise development, enterprise corporations and other enterprises, and
- WHEREAS, the Oneida Business Committee desires to provide for such change in an orderly manner, consistent with established and sound business management principles.
- NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby states that it intends to establish a plan of action which will separate all tribal enterprises from the direct supervision of the Oneida Business Committee and the General Manager of the Tribe, and
- BE IT FURTHER RESOLVED: That a plan to establish a separate organization including a resolution will be submitted to members of the General Tribal council two (2) weeks prior to the January meeting of that body, and

- BE IT FURTHERED RESOLVED: That the Oneida Business Committee intends that all retail activities including Oneida One Stops, tobacco enterprises, gift shop and any other retail operation shall be operated and managed under the supervision of a tribal authority established on September 2, 1988, and
- BE IT FURTHERED RESOLVED: That said authority shall submit a business plan including a plan of operation within sixty (60) days which shall be reviewed and approved by the Oneida Business Committee, and
- BE IT FURTHER RESOLVED: That said authority and retail management personnel shall provide for the establishment of a retail accounting system, and,
- BE IT FURTHER RESOLVED: That the Chairman of the Board and the Retail Manager shall submit a monthly financial statement and written report to the Oneida Business Committee, and
- BE IT FURTHER RESOLVED: That all income and deposits shall continue to flow into the central accounting system.

<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 constitutes a quorum. 9 members were present at a meeting duly called, noticed and held on the 16th day of September 1988; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Amelia Cornelius, Tribal Secretary Oneida Tribe of Indians of Wisconsin