

3

thons.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2752



De Pere, WI 54115



Bacause of the help of this Oneide Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United Status was made possibla.

RESOLUTION

9-17-82-A

WHEREAS, the Oneida Business Committee has been duly delegated the authority to implement Article IV of the Oneida Tribal Constitution, and

WHEREAS, § 1, (b) authorizes the employment of legal counsel, and

WHEREAS, the Oneida Business Committee has taken action to employ Attorney Gerald L. Hill, and

WHEREAS, the Oneida Business Committee agrees to the terms of the attached contract which defines the services to be provided by Attorney Hill.

NOW THEREFORE BE IT RESOLVED that the attached contract between the Oneida Tribe of Indians of Wisconsin and Attorney Gerald L. Hill has been negotiated in good faith and represents the final decision of the Oneida Business Committee to retain the legal services of Mr. Hill on the terms and conditions therein.

## 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 7 members, constituting a quorum were present at a meeting duly called, noticed and on the 17 day of Sept 19 22

members against, O members not voting; and members for. that said resolution has not been rescinded or amended in any Lordon Mid way.