Oneida Tribe of Indians of Wisconsin

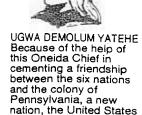
Post Office Box 365



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



was made possible.

RESOLUTION # 09-17-97B

Grant Application for the Cornerstone Foundation

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 governmental 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 goal of the Oneida Tribe is to protect, maintain, and promote self-sufficiency and self reliance by providing food for Oneida Tribal members and others in the community who cannot afford it, and

WHEREAS, the Oneida Tribe through the Oneida Food Distribution Program with the partnership of the Cornerstone Foundation for the lease payments of an energy efficient distribution warehouse that is environmentally safe and sanitary for both workers and the storage and distribution of food products, and

WHEREAS, the Oneida Tribe has developed a maintenance and operation plan addressing maintenance, repair and replacement of items not covered by insurance and operating resources, and including those concerns such as roads, sanitary sewer and water facilities and will be responsible for all other general maintenance of the Oneida Food Distribution Warehouse, and

WHEREAS, the Oneida Tribe believes that the Oneida Family will be strengthened by promoting the values of our Oneida Identity by providing food.

NOW, THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin-Oneida Food Distribution Program authorizes and submits this grant application to the Cornerstone Foundation for the purpose of securing lease monies on an environmentally safe and sanitary warehouse and office area for the storage and distribution of food to the community.

CERTIFICATION

I, the undersigned, as Chair of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom (5) members, constituting a quorum, $\underline{7}$ were present at a meeting duly called, noticed, and held on the $\underline{17th}$ day of September, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of $\underline{6}$ members for, $\underline{0}$ members against, and $\underline{0}$ members abstaining: And that said resolution has not been rescinded or amended in any way.

Deborah Doxtator, Tribal Chairwoman ONEIDA BUSINESS COMMITTEE