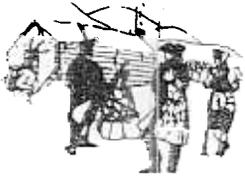


Oneida Tribe of Indians of Wisconsin

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.

Phone: (414) 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION 10-07-98-A National Congress of American Indians Resolution

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to become a Member in Good Standing of the National Congress of American Indians; and

WHEREAS, the Oneida Tribe meets all requirements for Tribal Membership pursuant to article II, Section (b) of the Constitution and By-Laws of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe, which is the official governing body of the above named Tribe/Nation, hereby authorizes **Kathy Hughes** who is the principal tribal official, to take the necessary action to place the Oneida Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED, that Tribal Funds in the amount of \$1,000.00 based on the Tribal membership dues scheduled to the NCAI By-Laws, Article III, Section 1 (b), are authorized to be paid such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED, that based on the tribal citizenry of 13,217 persons, the Oneida Tribe shall have 180 votes, in accordance with Article IV, Section 3, of the NCAI Constitution; and

BE IT FINALLY RESOLVED, that pursuant to Article V, Section 2 of the NCAI Constitution, the Oneida Tribe designates the following named persons as Delegate and Alternate Delegate(s) and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Mid-Year Conference and Executive Council Meetings.

Delegate Kathy Hughes, Treasurer

Signature

Handwritten signature of Kathy Hughes in cursive, written over a horizontal line.

Alternate Ernie Stevens, Jr., Council Member

Signature

Handwritten signature of Ernie Stevens, Jr. in cursive, written over a horizontal line.

Alternate Sandra Ninham, Council Member

Signature

Handwritten signature of Sandra Ninham in cursive, written over a horizontal line.

Alternate Bill Gollnick, Legislative Affairs

Signature

Handwritten signature of Bill Gollnick in cursive, written over a horizontal line.

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. 8 members were present at a meeting duly called, noticed and held on the 7th day of October, 1998; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 3 members not voting; and that said resolution has not been rescinded or amended in any way.

Handwritten signature of Julie Barton in cursive, written over a horizontal line.

Julie Barton, Tribal Secretary
Oneida Business Committee