

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



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 # 10-18-00-A

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin,
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Constitutional Review Committee (CRC) was appointed by the Oneida Business Committee pursuant to a General Tribal Council directive dated November 22, 1993, and
- WHEREAS, the General Tribal Council directed the CRC to review the current constitution and bring back recommendations to the attention of the General Tribal Council, and
- WHEREAS, since 1994, the CRC has been meeting to review and make suggested changes to the current constitution, and
- WHEREAS, the CRC has brought eleven reports since 1994 to the General Tribal Council at annual and semi-annual General Tribal Council meetings, and
- WHEREAS, the CRC has been working diligently on the nine amendments to the current Constitution which was voted upon by a referendum held on July 2000, and
- WHEREAS, the CRC has obtained information on the Secretarial Election process which must be followed pursuant to federal law, and
- WHEREAS, the CRC has held community meetings to present the proposed constitution and explain the Secretarial Election process, and

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WHEREAS, the CRC has met with the Oneida Business Committee as well as other Tribal Boards, Committees and Commissions to present and explain the proposed amendments and the Secretarial Election process, and

NOW, THEREFORE, BE IT RESOLVED, the Oneida Business Committee approves the nine amendments as presented to the Oneida Business Committee on Wednesday, February 23, 2000 at the General Tribal Council Annual Meeting, as the final version of the amendments that will be forwarded to the Secretary of the Interior, and

NOW THEREFORE BE IT FURTHER RESOLVED, the Oneida Business Committee authorizes the CRC to implement the Secretarial Election process in accordance with federal law.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is comprised of 9 members of whom 5 members constitute a quorum. $\underline{7}$ members were present at a meeting duly called, noticed and held on the <u>18th</u> day of <u>October</u>, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against; and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee