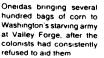


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 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 # 12-30-88-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 of Indians of Wisconsin is in contracting agreements with the Bureau of Indian Affairs, IHS and other federal agencies, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated an integrity and ability to successfully carry out governmental contracts, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a responsible governing body and has the capability to carry out grants and contracts on it's own.
- WHEREAS, the Oneida Tribe wishes to plan for comprehensive contracting under P.L. 638 and amendments.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a self-governance Demonstration Project Grant from the Department of the Interior, Bureau of Indian Affairs as announced in the Federal Register on December 8, 1988.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin is committed to developing a plan to consolidate 638 Contracts that are presently administered by the Bureau of Indian Affairs. RESOLUTION # 12-30-88-A Page 2

 $\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of <u>9</u> members, of whom <u>5</u> members constitutes a quorum. <u>7</u> members were present at a meeting duly called, noticed and held on the <u>13</u> day of <u>7</u> 1989; that the foregoing resolution was duly adopted at such meeting by a vote of <u>6</u> members for; <u>0</u> members against, <u>0</u> 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