



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

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Oneida, WI 54155



APPROVED AS
READ CORRECTED

9-2-88



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

SPECIAL MEETING

TUESDAY, AUGUST 9, 1988

Meeting called to order at 10:00 a.m.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Chairman

Others: Attorney Skenandore, David Powless, Wayne Skenandore

DISCUSSION ON THE ARTICLES OF INCORPORATION FOR ONEIDA ENVIRONMENTAL, INC.

Changes - Article VII - Add the Tribal Treasurer shall be an ex-officio Board member and shall not participate or have voting power on the Board.

Article VII.c - add "removal with cause".

Interim Board's first responsibility is to develop criteria for selection of the permanent board.

RESOLUTION #8-9-88

WHEREAS, under the Constitution and By-Laws of the Oneida Tribe of Indians of Wisconsin the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has the power to charter organizations under Article IV, Section 1(g) of the Oneida Tribal Constitution, and,

WHEREAS, the Oneida Business Committee desires to charter a Corporation, known as Oneida Environmental, Inc. to carry out certain purposes as set out in the Articles of Incorporation attached to this Resolution as Exhibit A.

WHEREAS, the Oneida Business Committee desires to charter the Corporation known as Oneida Environmental, Inc. with an interim Board of Directors to serve 90-180 days (or until a permanent board is selected) from the effective date of this resolution, and

RESOLUTION # 8-9-88 (Continued)

WHEREAS, the initial Board of Directors names, addresses and titles are attached hereto, as Exhibit B, and incorporated by reference into this resolution and Corporate Charter of Oneida Environmental, Inc.

NOW THEREFORE BE IT RESOLVED:

1. That the Oneida Business Committee shall and hereby does charter Oneida Environmental, Inc. pursuant to the attached Articles of Incorporation which is incorporated by reference herein.
2. The Oneida Business Committee hereby approves the interim Board of Directors to serve 90-180 (or until a permanent board is selected) days from the date of this resolution and they shall be replaced with Oneida Tribal Enrolled Members who shall have, among them, expertise and experience in business, education, finance and environmental matters.

Amelia Cornelius moved to adopt Resolution 8-9-88. Ernie Stevens seconded. Motion carried.

Kathy Hughes moved to appoint Loretta Metoxen, Larry Barton, Bill Gollnick, Chris Johns and Wayne Skenandore as the Interim Board of Directors. Amelia Cornelius seconded. Larry Barton, Loretta Metoxen abstained. Motion carried.

(There is to be no stipends for tribal employees or Business Committee members while service on the Board.

Loretta Metoxen moved to recess, Ernie Stevens seconded. Motion carried


Amelia Cornelius, Tribal Secretary
Oneida Tribe of Indians of Wisconsin