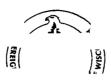
Oneida Tribe of Indians of Wisconsin



BUSINESS COMMITTEE





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.

P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

RESOLUTION # 1-23-02-A Oneida Tobacco Abuse Prevention Program/State of Wis. D.H.F.S.

- the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian WHEREAS. government and a treaty tribe recognized by the laws of the United States, and
- the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of WHEREAS. Wisconsin, and
- the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the WHEREAS. Oneida Tribal Constitution by the Oneida General Tribal Council, and
- the Oneida Tribe has determined as part of its mission for the Oneida Tobacco Abuse Prevention WHEREAS. Program to "protect and promote health, and prevent disease and injury", and
- the Oneida Tribe through the Oneida Tobacco Abuse Prevention Program would like to provide WHEREAS, culturally sensitive, community based smoking cessation services for Oneida Community Members, and
- the Oneida Tribe believes that the Oneida Family and Community will be strengthened by WHEREAS, providing critically needed services that will have a positive impact on family and youth strengthening, health and healing.

NOW, THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin/Oneida Tobacco Abuse Prevention Program in collaboration with the Wisconsin Department of Health and Family Services/Minority Health Mini-Grants authorizes and submits these two grant applications for a critically needed culturally based community health Program that addresses the need to eliminate the risks tobacco abuse poses to the health and well-being of the Oneida People.

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 presents at a meeting duly called, noticed and held on the 23rd day of January, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary Oneida Business Committee