

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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.

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BC Resolution # 4-17-02-C Termination of the Grisanti, Galef, and Goldress Agreement

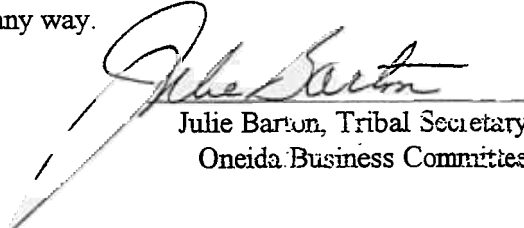
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the 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 has engaged the firm of Grisanti, Galef, and Goldress, Inc. for the purposes of review of various business proposals and utilized in particular the services of Mr. Paul Coughlin, and
- WHEREAS,** Mr. Coughlin's valuable services have now fulfilled the expectations of the Tribe, and the next steps for conclusion of the projects can be carried out by the Tribe's personnel, and
- WHEREAS,** the agreement of September 17, 2001, section 7, provides that the agreement shall terminate by formal resolution of the Oneida Business Committee and notification by certified mail, promptly delivered;

NOW, THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians hereby determines to terminate the agreement with Grisanti, Galef, and Goldress with an effective date of May 15, 2002.

BE IT FURTHER RESOLVED: that this resolution shall serve as formal notification when sent by certified mail upon formal action by this body.

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 17th day of April, 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