Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE



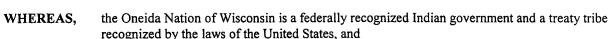
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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RESOLUTION # 11-12-03-A

CEMETERY ROAD PROJECT CONSTRUCTION CONTRACT CTF55T43348



WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Nation of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribe Constitution by the Oneida General Council, and

WHEREAS, Congress by enactment of the Transportation Equity Act of the 21st Century (TEA21) provided a mechanism for Indian Tribes to exercise the right to SELF-DETERMINATION, and

WHEREAS, the Transportation Equity Act for the 21ST Century (TEA-21), has provided funding to the Bureau of Indian Affairs for the purpose of Transportation Planning on Oneida Nation Land.

WHEREAS, the Oneida Nation granted a right-of-way to the Bureau of Indian Affairs for Cemetery Road located on the Oneida Nation Reservation and authorizes its Chairwoman and Secretary to negotiate for the grading and surfacing of the same by virtue of Resolution 1-17-02-C, and

NOW THEREFORE BE IT RESOLVED: that the Bureau of Indian Affairs, under Public Law 93-638, has offered to the Oneida Nation Contract No. CTF55T43348 for \$180,596.00 for the purpose of Cemetery Road grading and bituminous surfacing.

NOW THEREFORE BE IT FURTHER RESOLVED: That the Oneida Nation hereby authorizes its Chairwoman, Cristina Danforth, and the Tribal Secretary, Julie Barton, to sign Contract CTF55T43348 for the above stated purpose.

CERTIFICATION

I, the undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 12th day of November, 2003; that the forgoing 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meeting by a vote of 7 members for; 0 members against and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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



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.