

Oneida Tribe of Indians of Wisconsin

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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.

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

RESOLUTION # 1-3-96 -C

- 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, pursuant to said authority, the Oneida Business Committee did, by Resolution 8-24-94C, duly adopted on August 24, 1994, grant a corporate charter to Oneida Nation Electronics (ONE), and
- WHEREAS, the corporate charter granted to ONE contained an incorrect citation to the Constitution of the Oneida Tribe of Indians of Wisconsin,

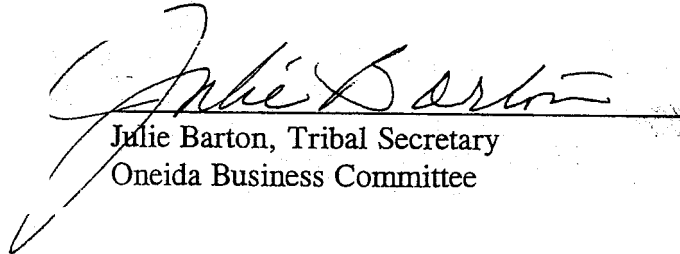
NOW THEREFORE BE IT RESOLVED: That Article II of the Corporate Charter of Oneida Nation Electronics (ONE) is hereby amended in its entirety to read as follows:

ARTICLE II. AUTHORITY

The Oneida Business Committee grants this Charter based upon authority vested in it by the Oneida General Tribal Council, pursuant to Article IV, Section 1(h) of the Constitution and By-laws of the Oneida Tribe, and pursuant to the exercise of the sovereign rights, future and reserved, of the Oneida Tribe guaranteed by Article IV, Sections 2 and 3 of the Constitution and By-laws of the Oneida Tribe, duly approved by the Secretary of the Interior of the United States of America on December 21, 1936, and amended on June 3, 1939, June 14, 1969, and October 18, 1969, said amendments duly approved by the Secretary of the Interior of the United States of America on June 15, 1939, August 25, 1969, and November 28, 1969, respectively.

C E R T I F I C A T I O N

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, 7 members were present at a meeting duly called, noticed and held on the 3 day of January, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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