

# Oneida Tribe of Indians of Wisconsin

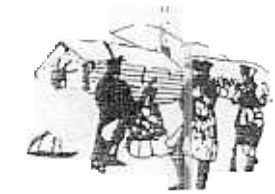
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Oneida, WI 54155



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 # 01-27-99F Oneida Nation Electronics Resolution

- 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 Oneida Business Committee did, by Resolution 1-3-96C, duly adopted on January 3, 1996, amend said charter to make technical corrections, and
- WHEREAS, the Board of Directors of ONE has recommended certain additional changes to ONE's Corporate Charter, and
- WHEREAS, the changes proposed by the Board of Directors of ONE are in the best interests of the Oneida Tribe,

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee hereby adopts the attached Amended and Restated Corporation Charter of Oneida Nation Electronics, Incorporated.

### 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, 8 members were present at a meeting duly called, noticed and held on the 27th day of January, 1999; 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meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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