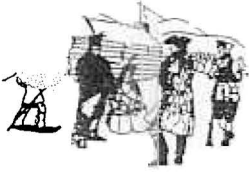


Oneida Tribe of Indians of Wisconsin

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.

P.O. Box 365 • Oneida, WI 54155
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Resolution # BC-2-02-00-A

Withdrawal of Membership in the Central Brown County Water Authority

- WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council has been delegated the authority of Article IV, Section of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS, the Oneida Business Committee passed Resolution #12-09-98A to enter into the intergovernmental agreement establishing the Central Brown County Water Authority (hereinafter the "Authority"), and
- WHEREAS, the Oneida Business Committee entered into the Agreement for Establishing the Central Brown County Water Authority Pursuant to §66.0735, Wis. Stats. (hereinafter the "Agreement") with the Village of Allouez, the Village of Ashwaubenon, the Town of Bellevue, the City of De Pere, the Town of Hobart, the Village of Howard, the Town of Lawrence, the Town of Ledgeview, the Town of Scott, and the Town of Suamico, and
- WHEREAS, the Oneida Business Committee has participated in the studies conducted by the Authority to develop a central supply of potable water for all residents of the member communities, and

WHEREAS, the above noted studies focused on either: (i) obtaining water from Lake Michigan, transporting such water to processing facilities, treating such water as required for the uses intended therefor, and distributing such water to the communities for resale to their residents, or (ii) receiving treated water purchased from the City of Green Bay and distributing such water to the communities for resale to their residents, and

WHEREAS, through the studies conducted by the Authority, the Oneida Business Committee has determined that the continued membership of the Oneida Tribe of Indians of Wisconsin in the Authority is neither fiscally responsible, nor in the best interests of the Oneida Tribe of Indians of Wisconsin;

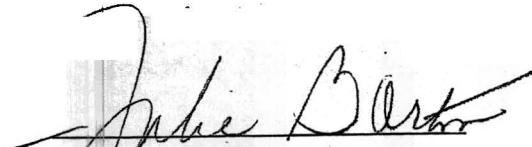
BE IT HEREBY RESOLVED, that the Oneida Tribe of Indians of Wisconsin shall withdraw its membership from the Authority pursuant to the procedures outlined in Article 12.1 of the Agreement, and

BE IT FURTHER RESOLVED, that the Oneida Business Committee, pursuant to Article 12.1 of the Agreement shall provide a certified copy of this resolution withdrawing from the Authority to the Secretary of the Authority at least thirty (30) days prior to the intended date of withdrawal which is the 18th day of March, 2000, and

BE IT FINALLY RESOLVED, that the Oneida Business Committee shall be responsible for its proportionate share of all debts and obligations of the Authority incurred prior to the date of withdrawal.

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. 7 members were present at a meeting duly called, noticed and held on the 2nd day of February, 2000; 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