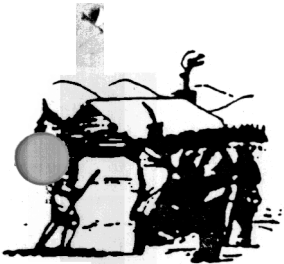


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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.

RESOLUTION # 3-1-95 I

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 of Wisconsin is committed to strengthening the values of the Oneida Family and the Social Services Department established to promote the stability and facilitate the well-being Oneida Tribal members and their families; and

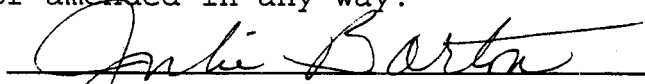
WHEREAS, the Oneida Women and Children's Shelter was established to expand services to victims of domestic violence and there continues to be a need for outreach and community education efforts in addition to counseling and direct services.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the U.S. Administration for Children and Families, Office of Community Services, for a Family Violence Prevention and Services Program grant.

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairwoman, or the Vice Chair, is hereby authorized to negotiate and execute the contract and any amendments thereto.

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 15th day of March; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 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