



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

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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.

RESOLUTION # 3-11-94-C

AMENDMENT TO THE CORPORATE CHARTER OF THE ONEIDA AIRPORT BUSINESS DEVELOPMENT CORPORATION AND APPROVAL TO POST JOB DESCRIPTION

- 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, Article IV, Section 1 (g) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and
- WHEREAS, the Oneida Business Committee granted a Corporate Charter to the Oneida Airport business Development Corporation ("Corporation") on August 25, 1993, and
- WHEREAS, the Oneida Business Committee has the authority to amend the Corporate Charter of the Corporation, and
- WHEREAS, the Oneida Business Committee desires to amend the Corporate Charter in regard to the qualifications for the board of Directors of the Corporation, and
- WHEREAS, the Oneida Business Committee appointed an interim Board of Directors of the Corporation, and
- WHEREAS, the permanent Board of Directors of the Corporation requires a Position Description posted so that the Oneida Business Committee may make appointments, and

WHEREAS, the Oneida Business Committee desires to approve a Position Description for the Board of Directors of the Corporation

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee approves the attached amendment to the Corporation Charter of the Oneida Airport Business Development Corporation, Article VII (A) and approves the attached Position Description for the Oneida Airport Business Development Corporation for posting.

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. 5 members were present at a meeting duly called, noticed and held on the 11TH day of MARCH, 1994; that the foregoing resolution was duly adopted at such meeting by a vote of 4 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