



Oneida Tribe of Indians of Wisconsin, Inc.



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

DE PERE
ROUTE 4



WISCONSIN
54115

UGWA DEMOLUN YATENE

Because of the help of this Oneida Chief in cementing a friendship between the savanians and the Colony of Pennsylvania, a new nation, the United States was made possible.

RESOLUTION 3-19-79-A

- WHEREAS, the Oneida Tribal Business Committee is the duly authorized and delegated representative of the Oneida Tribe of Indians of Wisconsin, Inc.; and,
- WHEREAS, the Oneida Business Committee is charged under the Tribal Constitution with the duty of enhancing the health, security and general welfare of the Oneida Tribe; and,
- WHEREAS, by virtue of its sovereign status as a treaty and federally-recognized Indian Tribe, there is a necessity to conduct governmental functions and generate the related expense required to maintain and develop the economy of the Oneida people; and,
- WHEREAS, by adoption of Resolution #3/15/76-A, the Oneida Tobacco Ordinance, the Oneida Tribe has made provisions for the establishment of a tobacco distributor, retail outlet system and tax system; and,
- WHEREAS, the Oneida Tribal Business Committee desires to manage the appropriate business and tax system consistent with generally acceptable management and accounting practices,
- NOW, THEREFORE, BE IT RESOLVED that the Oneida Tribal Business Committee does hereby enter into a letter of assignment and/or contract with the Oneida Tribal Development Corporation to administer and conduct the management of the Oneida Tobacco Enterprise and the related functions necessary to operate the provisions of the Oneida Tobacco Ordinance.
- AND, BE IT FURTHER RESOLVED that the letter of assignment and/or contract from the Oneida Tribal Business Committee to the Oneida Tribal Development Corporation shall be subject to the review of the Business Committee and to the contract provisions of the Oneida Tribal Constitution and of any appropriate provisions of the U.S. Code.
- BE IT FURTHER RESOLVED that the Oneida Tribal Business Committee does hereby assign the following general duties and provisions to the Oneida Tribal Development Corporation and specifically its President for considerations and under conditions which shall be set forth in a formal assignment and/or contract within 30 days which shall be further reviewed by the Tribal Attorney and approved subject to provisions of Section 81 of the U.S. Code for Indians:
- OTDC, through its President, shall act as the Manager of the Tribal distribution and such retail outlets which the Tribe owns.

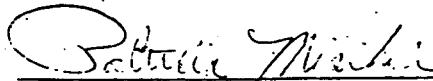
2. Is empowered to conduct the business of the Oneida Tobacco Enterprise under the direct supervision of the Oneida Business Committee which shall constitute the Board of the Enterprise.
3. Is empowered to open a federally-restricted account on behalf of the Oneida Tobacco Enterprise in cooperation with Kellogg Citizens National Bank and the Bureau of Indian Affairs which shall act as Trustees of the special account. All proceeds from tax and other income from the Enterprise to be deposited to this account.
4. Is delegated the responsibility of collecting excise tax revenues in accordance with the Oneida Tobacco Ordinance and accounting for the same; depositing the taxes in total to a federally restricted trust account in a separate recorded deposit.
5. Is empowered to accomplish any preliminary negotiations for leases, loans and purchases, appropriate to the Enterprise subject to a written approval by the Tribal Business Committee and/or the Tribal Chairman as appropriate.

Will provide a minimum monthly financial statement, progress report, inventory and sales report, to be submitted with monthly vouchers for cost reimbursement for operating costs.

7. Is expected to secure and request any cooperation necessary from departments within the Tribe while maintaining close liaison with the Chairman and Vice-Chairman of the Tribe.
8. That the management and accounting costs plus overhead may be billed on a monthly pro-rata share not to exceed \$29,000 annually which shall include administrative overhead charges, profit to be in addition based on 5% of gross profit for the Enterprise. Such fee to constitute a performance royalty.
9. That the O.T.D.C. President is required to provide a complete, final two-year business plan within thirty days of this resolution and a final draft letter of assignment and/or contract shall be submitted at the same time.

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 7 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 17th day of March, 1977; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Patricia Misikin, Tribal Secretary