## RESOLUTION 3- 22-82A

WHEREAS: the Oneida Business Committee is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS: the Oneida Tribe of Indians of Wisconsin is a Tribe recognized by the United States, and

WHEREAS, the Oneida Business Committee has been delegated certain governing responsibilities by the Tribe through a duly adopted Constitution, and

THEREFORE BE IT RESOLVED: that the Oncida Tribe of Indians of Wisconsin requests a contract to conduct a study of the fesibility of a waste treatment facility for the Oncida area, and that the Chairman is authorized to negotiate the contract and any amends there of, and is authorized to execute the contract and any amends there to, and

BE IT FURTHER RESOLVED: that the Business Committee be allowed to review any and all modification prior to execution and,

BE IT FURTHER RESOLVED: that the proposed date will be April 1, 1982, and remain in effect for a period of one year.

I, the undersigned as Secretary of the Oneida Tribe of Indians of Wisconsin, hereby certify that the Oneida Business Committee is composed of members of whom members, constituting a quorum, were present at a meeting duly called noticed and held on the 22 day of 1982; that the foregoing resolution was duly adopted.

Sorden Medester, Tribal Secretary