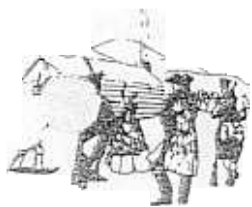


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: (414) 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.

Oneida Business Committee Resolution # 04-30-97A

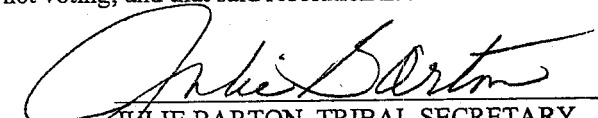
Resolution Designating Representatives for National Tribal Environmental Council

- 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, there is established a National Tribal Environmental Council (NTEC) for the purpose of assisting American Indian Tribes with meeting the important and pressing demands of environmental issues, as is more fully set out in the NTEC By-Laws, which are attached hereto and incorporated herein by this reference; and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a Member Tribe of the National Tribal Environmental Council; and
- WHEREAS, NTEC By-Laws require each Member Tribe to designate a delegate and alternates;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin designates Leland Danforth, Business Committee member, as the delegate with Pat Pelky and Jeff Mears as the alternates, to the National Tribal Environmental Council.

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 30th day of April, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 6 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