

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Phone: (414) 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.

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

RESOLUTION 05-14-97B

Audit Committee Delegates

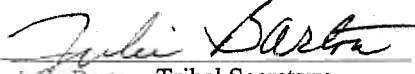
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida 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 Nation has developed into a major economic force in the United States, and
- WHEREAS, the Oneida Nation is diversifying its economy with a number of Community, Governmental, Enterprise and Social projects now and in the future, and
- WHEREAS, the Oneida Business Committee, as elected officials, has a fiduciary responsibility to ensure the integrity of the Tribe's financial reporting and auditing systems, and
- WHEREAS, the Oneida Business Committee, as elected officials, has a fiduciary responsibility to ensure the integrity of the Tribes financial reporting and auditing systems, and

NOW THEREFORE BE IT RESOLVED: the Oneida Business Committee, has established an Audit Committee and selected as follows: Four Business Committee Members, and the Treasurer as the Ex-Officio.

BE IT FINALLY RESOLVED: that this resolution supercedes previous resolves in this matter.

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. 9 members were presents at a meeting duly called, noticed and held on the 14th day of May, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of 8 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