



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 # 5-15-91-N

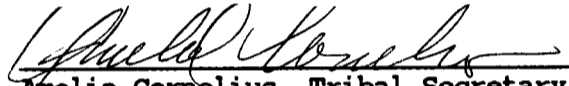
- WHEREAS: the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida 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, By the 1838 Treaty with the Oneidas, the Oneida Indian Reservation was reserved for the use and enjoyment of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has the inherent sovereign power to form their own government, administer their own laws and regulate the use of land within the Oneida Indian Reservation, and
- WHEREAS, the Oneida Business Committee is the duly constituted governing body by delegation of powers from the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, under the Constitution and By-Laws of the Oneida Tribe of Indians of Wisconsin the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee has the power to charter organizations under Article IV, Section 1(g) of the Oneida Tribal Constitution, and
- WHEREAS, the Oneida Business Committee may from time to time need to amend Charters and By-Laws previously granted, and
- WHEREAS, the Oneida Airport Hotel Corporation desires an amendment to the Charter & By-Laws granted by Resolution No. 2-24-84-B.

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NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee shall and hereby does amend the Charter and By-Laws for the Oneida Airport Hotel Corporation with the stated purposes and powers of the Corporate Charter & By-Laws attached hereto and incorporated by reference herein.

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. 7 members were present at a meeting duly called, noticed and held on the 15th day of May, 1991; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee