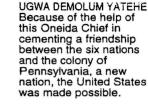
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin BUSINESS COMMITTEE





P.O. Box 365 • Oneida, WI 54155 Telephone: 920-869-4364 • Fax: 920-869-4040

BC Resolution #5-17-00-A

Resolution Dissolving the OSBDC Approval Board and Business Development Review Committee

WHEREAS, the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of the Wisconsin, and

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee adopted resolution # BC-6-19-99-U which repealed the Oneida Small Business Development Center laws and regulations, and

WHEREAS, there may be some questions remaining regarding the existence of the OSBDC Approval Board and the Business Development Review Committee which were created through those repealed laws and regulations, and

WHEREAS, there are no approved by-laws for either entity on file with the Tribal Secretary's office,

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby formally dissolves the OSBDC Approval Board, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida Business Committee hereby formally dissolves the Business Development Review Committee.

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 present at a meeting duly called, noticed and held on the 17th day of May, 2000; 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meeting by a vote of 8 members for; 0 members against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way.

Julie Barton, Tribal Secretary Incida Business Committee