

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 # 5-31-96-A

APPROVAL TO ENTER INTO FIRST AMENDMENT TO SERVICE AGREEMENT WITH VILLAGE OF ASHWAUBENON

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 of America; 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, Article IV, Section 1 (a) authorizes the Oneida Business Committee "to negotiate with local governments"; and

WHEREAS, it is in the best interest of the Oneida Nation in Wisconsin to promote and enhance governmental relations with other governments and promote and enhance services to the Oneida community; and

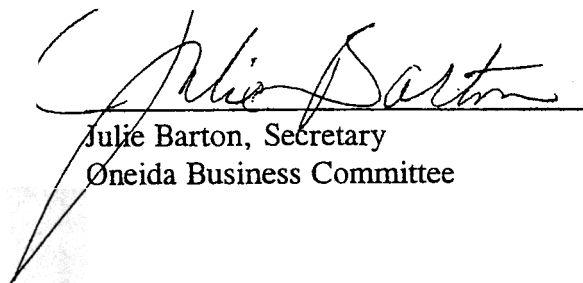
WHEREAS, the Oneida Nation desires to amend the Service Agreement with the Village of Ashwaubenon to include governmental services and a joint planning and zoning committee for the "Oneida High Tech Park."

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes two of its four officers to enter into and bind the Oneida Nation to the First Amendment to the Service Agreement with the Village of Ashwaubenon.

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CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee comprised of 9 members, of whom 5 members which constitute a quorum were present at a duly called meeting, held on the 31 day of May, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members abstaining; and that said resolution has not been rescinded or amended in any way.



Julie Barton, Secretary
Oneida Business Committee