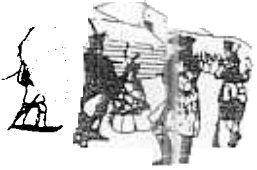


Oneida Tribe of Indians of Wisconsin

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.

BC Resolution # 06-16-99U

Resolution Repealing Oneida Small Business Development Center Law and Regulations

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 resolution # BC-6-30-87-B approved and supported creation of the Oneida Small Business Development Center, and

WHEREAS, the Oneida Business Committee resolution # BC-6-23-93-A authorized duly elected officials of the Oneida Business Committee to provide and approve financial and technical support for small business development purposes, and

WHEREAS, the Oneida Business Committee resolution # BC-5-25-95-A made provisions for a law and budget for the Private Sector Initiative Program, and

WHEREAS, the Oneida Business Committee resolution # BC-10-5-94-B converts the Private Sector Initiative Program to Oneida Small Business Development Center initiating the requirements for a Loan Advisory Board and an Oneida Small Business Development Review Board, and

WHEREAS, resolution # BC-10-5-94-A was adopted under the Administrative Procedures Act, Article VI(A)(2) on an emergency basis not to exceed six months from the date of implementation, and

WHEREAS, the Oneida Business Committee resolution # BC-2-14-96-B revised the Oneida Small Business Development Center Law formalizing the Oneida Small Business Development Approval Board and defined the requirements of the Oneida Small Business Development Center, and

WHEREAS, resolution # BC-2-14-96-B directed continued review of the Oneida Small Business Development Center Law and regulations for necessary adjustments to be brought back to the Oneida Business Committee within 60 days, and

WHEREAS, during the intervening period reviews of the program have taken place and it is the final determination of the Oneida Business Committee that the program should be discontinued, and

WHEREAS, a Public Hearing has been held regarding this decision and the comments reviewed by the Legislative Operating Committee as required by the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the Oneida Small Business Development Center laws and regulations are hereby repealed by the Oneida Business Committee, and

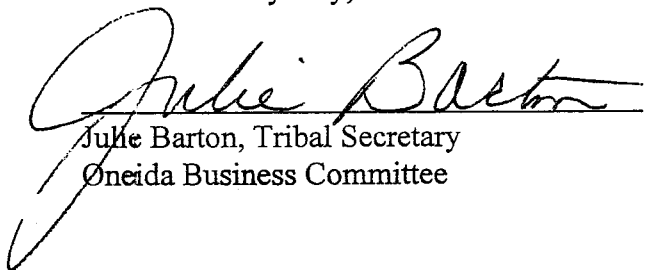
NOW THEREFORE BE IT FURTHER RESOLVED, that the funds identified for the Oneida Small Business Development Center loans be re-identified for the purposes of funding any new business development program, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the documents and other papers of the Oneida Small Business Development Center be reviewed, catalogued or categorized by the Enterprise Division Director and the materials filed accordingly with the Records Management Office, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Enterprise Division Director shall make a final report to the Oneida Business Committee regarding all loans issued by the Oneida Small Business Development Center, to include the original loan documents, loan amounts, balance and/or payment schedule, and current status, within 180 days of adoption of this resolution.

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 16th day of June, 1999; 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 be rescinded or amended in any way,


Julie Barton, Tribal Secretary
Oneida Business Committee