

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



RESOLUTION # 06-23-93-A

PRIVATE SECTOR INITIATIVE

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 Tribe of Indians of Wisconsin supports the individual economic endeavors of its tribally enrolled membership, and

WHEREAS, the Private Sector Initiative program is designed to promote economic growth and is established as a small business development program to provide Oneida Tribally Enrolled members with resources to access financial and technical assistance programs sponsored by Federal, State, and Local Governments; including private business associations, and


WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken action to establish, create, design and authorize the Private Sector Initiative program to aid its membership in achieving this goal, and

WHEREAS, the Private Sector Initiative program's methods of operation and administration are deemed by the Oneida Business Committee to be in the best interests of the Oneida Tribe, and the Tribe's future economic diversification.

NOW THEREFORE BE IT RESOLVED: That the duly elected officials of the Oneida Business Committee are authorized to act in good faith on behalf of the Oneida Tribe of Indians of Wisconsin to provide and approve financial and technical support for small business development assistance purposes, and have directed that the attached document be executed by the Tribal Chairman.

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. 6 members were present at a meeting duly called, noticed and held on the 23RD day of JUNE, 1993; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.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

ONEIDA NATION OF INDIANS OF WISCONSIN
CERTIFICATION

The bearer of this letter is guaranteed by the ONEIDA NATION OF INDIANS OF WISCONSIN, That the Oneida Nation will commit financial support in the amount of \$ _____, for the purposes of assisting _____, develop a privately owned Native American Indian minority business venture.

The Oneida Nation Tribal financial commitment contained herein, is contingent upon the recipient _____, ACQUIRING, the balance of their financial needs from external financial institutions or Small Business Programs which provide development funds and technical assistance to minority business entrepreneurs.

Further, the financial commitment of the ONEIDA NATION OF INDIANS OF WISCONSIN is valid for sixty (60) days, from the date of signature. Under special circumstances' this commitment of ONEIDA NATION TRIBAL capital may be extended, upon receipt of written documentation demonstrating the reasonableness of need. Also, that the ONEIDA NATION must be listed on all documents concerning financial commitments as a lien holder in agreement with the primary lending agency.

The undersigned hereby certify that the information described herein is true and current, an further certify that the undersigned are authorized representatives of the ONEIDA NATION OF INDIANS OF WISCONSIN.

SIGNATURE

SIGNATURE

(ENROLLED TRIBAL MEMBER)

(ENROLLED TRIBAL MEMBER)

SIGNATURE TRIBAL OFFICIALS

TITLE

TRIBAL CHAIRMAN
(OR)

TRIBAL VICE-CHAIRMAN

TRIBAL TREASURER

Dated this Day of _____

19.