



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 # 7-18-89-C

- 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, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and
- WHEREAS, the Oneida Business Committee adopted legislation creating and establishing the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the enabling legislation creating and establishing the Oneida National Economic and Industrial Development Authority provides, in Title IV., Section 1, for the establishment of the Board of Commissioners of the Oneida National Economic and Industrial Development Authority, and
- WHEREAS, the Constitution of the Oneida Tribe of Indians of Wisconsin, in Article IV, Section 1, Paragraph G, as amended, empowers the Business Committee to appoint committees, delegates, and officials when deemed necessary for the proper conduct of Tribal business or relations, and
- WHEREAS, the Business Committee, under the Constitutional Authority cited above, finds it necessary to the proper conduct of Tribal business to appoint a temporary Board of Commissioners of the Oneida National Economic and Industrial Development Authority, to be known as the Interim Board of Commissioners and to serve until such time as the permanent Board of Commissioners may be organized.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session, does hereby, appoint the following members of the Business Committee to serve as the Interim Board of Commissioners of the Oneida National Economic and Industrial Development Authority:

RESOLUTION # 7-18-89-C


Kathy Hughes,  
Amelia Cornelius,  
Loretta Metoxen,  
Ernie Stevens, Sr.,  
Lloyd E. Powless, Jr.

to serve with all powers and authorities granted to the regular Board of Commissioners under the legislation creating and establishing the Oneida National Economic and Industrial Development Authority.

BE IT FURTHER RESOLVED: that the Interim Board of Commissioners shall serve until the Regular Board of Commissioners of the Oneida National Economic and Industrial Development Authority may be organized, such term not to exceed in any event the period of one year from the date of this resolution.

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 constitutes a quorum. 7 members were present at a meeting duly called, noticed and held on the 18th day of July 1989; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Amelia Cornelius, Tribal Secretary  
Oneida Tribe of Indians of Wisconsin